



The Mound Edinburgh EH1 1YZ

6 September 2003

United States Securities and Exchange Commission

Division of Corporate Finance

Office of International Corporate Finance

450 Fifth Street N.W.

WASHINGTON D.C. 20549.

United States of

Exemption

Dear Sirs;

HBOS plc filings pursuant to Rule 12g3-2(b)

Direct Line 0131 243 5586 Fax No 0131 243 5516

Your Ref: 82/3240 and

82/5003 Halifap The

I enclose documents either sent to shareholders or made available to the public during

the period 1st August to 31st August 2003.

On 08.03

Director of Shareholding – HBOS plc

01.08.03	Director of Shareholding – HBOS pic
04.08.03	Director of Shareholding – HBOS plc Director of Shareholding - HBOS plc Halifax House Price Index July 2003 Holding(s) in Company - Wigmore Property Invest. Trust PLC Director of Shareholding – HBOS plc Holding(s) in Company – BRIT Insurance Holdings PLC
05.08.03	Halifax House Price Index July 2003
07.08.03	Holding(s) in Company - Wigmore Property Invest. Trust PLC
07.08.03	Director of Shareholding – HBOS plc
07.08.03	Holding(s) in Company – BRIT Insurance Holdings PLC Rule 8 – Debenhams plc
08.08.03	Rule 8 – Debenhams plc
11.08.03	Additional Listing – HBOS plc
11.08.03	Re: Document re. Pricing Supplement
12.08.03	Notification of Major interests in Shares – Ecofin Water & Power Opps PLC
12.08.03	Rule 8 – Debenhams plc
12.08.03	Rule 8 – Debenhams plc
12.08.03	Notification of Major Interests in Shares – North Atlantic Smir Co Inv Tst PLC
18.08.03	Statement re Bankwest – BankWest Shareholders & Option Holders Approve
	HBOS Schemes of Arrangement
19.08.03	Director Shareholding – HBOS plc
19.08.03	Rule 8 – Debenhams plc
19.09.03	Rule 8 – Safeway pic
19.08.03	Holding(s) in Company (Lehman Brothers International (Europe)
20.08.03	Rule 8 – Safeway plc – Disclosure under Rule 8
20.08.03	Rule 8 – SSL International plc – Disclosure under Rule 8
21.08.03	Director of Shareholding – HBOS plc
21.08.03	Rule 8 – Safeway plc – Disclosure under Rule 8
21.08.03	Rule 8 – Safeway plc – Disclosure under Rule 8
21.08.03	Rule 8 – Debenhams plc – Disclosure under Rule 8
21.08.03	Change of Interest – Simon Group PLC
22.08.03	Holding(s) in Company – HBOS plc
22.08.03	Rule 8 – Safeway plc
	$(1/\sqrt{N})$

26.08.03	Statement re Bankwest - Court Approves HBOS - Bank of Western Australia Ltd
	Schemes of Arrangement
27.08.03	HBOS & Subsidiaries have major interest in Oxford Instruments Ltd
28.08.03	Court Approves HBOS - Bank of Western Australia Ltd Schemes of Arrangement
28.08.03	Director Shareholding - Alphameric

Announcements made to the London Stock Exchange:-

Documents lodged at Companies House:

1 Form 88(2)'s – Return of Allotment of 9 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of 2 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of 2 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of 4 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of 7 Form 88(2)'s – Return of Allotment of	14,600 Shares registered on 04.08.03 72,777 Shares registered on 06.08.03 42,650 Shares registered on 07.08.03 12,104 Shares registered on 11.08.03 1,482 Shares registered on 12.08.03 2,140 Shares registered on 13.08.03 1,796 Shares registered on 14.08.03 11,500 Shares registered on 15.08.03 4,000 Shares registered on 18.08.03 10,661 Shares registered on 20.08.03 19,434 Shares registered on 21.08.03 32,533 Shares registered on 27.08.03
7 Form 88(2)'s – Return of Allotment of 1 Form 88(2)'s – Return of Allotment of	32,533 Shares registered on 27.08.03 5,000 Shares registered on 28.08.03

I would be grateful if you could acknowledge receipt by stamping the enclosed copy of this letter and return in the envelope provided. Also enclosed is an international coupon for the cost this will entail.

Yours faithfully

Kenny Melville

Company Secretarial Assistant

Announcement



Close

Full Text Announcement

+Back/Next+

Other Announcements from this Company >

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Company TIDM HBOS PLC HBOS

Headline Released Director Shareholding 11:08 1 Aug 2003

Number

23880

1) Name of company:

HBOS plc

2) Name of Director:

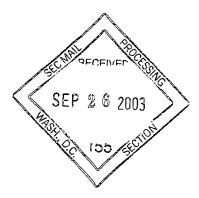
James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid



3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were sold, in terms of the Rules of the Scheme, on the instruction of employees participating in the Scheme who were beneficially entitled to such shares and the Directors had no role in making any decision to sell.

- 7) Number of shares/amount of stock acquired: Nil
- 8) Percentage of issued class: Nil
- 9) Number of shares disposed: 100
- 10) Percentage of issued class: de minimis
- 11) Class of security: Ordinary Shares of 25p each
- 12) Price per share: 812.10p
- 13) Date of transaction: 29 July 2003

Announcement Page 2 of 2

- 14) Date company informed: 31 July 2003
- 15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:
- 4,520,671 Ordinary Shares of 25p each
- 16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Gail Stivey

Company Secretarial Manager

Tel: 0131 243 7029

Mobile: 07766 505615

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Close

+Back/Next+





Announcement Page 1 of 2

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Full Text Announcement

+Back/Next+

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Company TIDM HBOS PLC HBOS

Headline Released Director Shareholding 11:28 4 Aug 2003

Number

28510

1) Name of company:

HBOS plc

2) Name of Director:

James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid



3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were transferred in terms of the Rules of the Scheme to the beneficiary of a member of staff who died.

- 7) Number of shares/amount of stock acquired: Nil
- 8) Percentage of issued class: Nil
- 9) Number of shares disposed: 728
- 10) Percentage of issued class: de minimis
- 11) Class of security: Ordinary Shares of 25p each
- 12) Price per share: N/A
- 13) Date of transaction: 1 August 2003
- 14) Date company informed: 1 August 2003

Announcement Page 2 of 2

15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:

4,519,943 Ordinary Shares of 25p each

16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Gail Stivey

Company Secretarial Manager

Tel: 0131 243 7029

Mobile: 07766 505615

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◆Back/Next>





Announcement Page 1 of 3

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Full Text Announcement

+Back/Next+

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Company TIDM

y Halifax PLC M 59NB

Headline Released

Hx House Price Index July2003

Released 08:00 5 Aug 2003

Number 32140



Halifax House Price Index

National Index July

All Houses, All Buyers Index (1983=100)

Index (seasonally adjusted) 427.5

Monthly Change 1.3%

Annual Change 19.29

Standardised Average Price (seasonally adjusted) £132,079

Key Points

- The housing market is strong with house prices increasing by 1.3% in July. Annual house price inflation now stands at 19.2%.
- House prices have risen by 3.4% during the past three months, exactly in line with the 3.4% increase during the preceding quar
- There is evidence of renewed activity in London's mainstream housing market (i.e. properties valued around the London average house price). Halifax Estate Agents is reporting an increase in the number of properties coming onto the London and South Earmainstream market.
- There continues to be a chronic shortage of houses particularly in the South East. In 2002, a total of just over 170,000 new hon were built in Britain, slightly above the 2001 figure of 162,000 which was the lowest number of new homes built in any year sinc If current levels of house-building are not increased in London and the South East, and the decline established over the past 15 reversed, Halifax calculates that there will be a cumulative shortage of dwellings in those regions of around 500,000 by 2021.
- In separate research to be released later this week, Halifax, the UK's largest first time buyer (FTB) mortgage provider, has look
 the FTB market over the past decade. The average price paid for a house by a FTB is now £103,294, 128% higher than 10 yea
 The average FTB now puts down a deposit of £18,950 (compared to just £5,433 ten years ago).

Commenting on the figures Martin Ellis, Chief Economist, said:

"The housing market is strong. With mortgage rates at a 50 year low, benign employment prospects and affordability levels well below the long term average, the housing market continues to be underpinned by strong fundamentals."

Announcement Page 2 of 3

HOUSING FUNDAMENTALS ARE STRONG......

Employment levels, the key driver of the UK housing market, remain good. Employment levels which increased by 101,000 in the three months ending in May, continue to underpin the housing market. Although the recent 25 basis point cut in bank base rates has helped to boost consumer confidence as well as supporting the manufacturing and retailing sector, it has not had a noticeable impact on transaction levels in the housing market.

BORROWING RISES.....BUT AFFORDABILITY REMAINS GOOD.

Bank of England figures showed that total lending to individuals grew to record levels during June. Lending increased by £10 billion in June taking consumer debt to the highest level since records began in 1993.

Although personal debt is at an all time high, the impact of 50 year low interest rates has meant that debt is very affordable. Across the UK, the average new borrower is spending 14% of average gross earnings on mortgage payments, well below the average of 22% since 1983. According to the Council of Mortgage Lenders, the average loan to value (LTV) is currently 65% - down slightly from 66% in 2002.

The number of First Time Buyers continues to fall......

The number of first time buyers coming on to the market is at its lowest level since records began in 1974. First time buyers fell from 253,000 in the first six months of 2002 to 174,000 during the corresponding period this year.

In separate research to be released later this week, Halifax, the UK's largest first time buyer mortgage provider, has looked at the FTB market over the past decade. The average price paid for a house by a FTB is now £103,294, 128% higher than 10 years ago (£45,249). The average FTB now puts down a deposit of £18,950, compared to just £5,433 ten years ago.

House prices paid by FTB's are highest in London at £193,508 and are over three times the price paid in the least expensive region (North, £60,605). House prices for first time buyers in the South East (£142,577) and the South West (£116,795) are well ahead of the UK average price. The least expensive properties for first time buyers are in the North (£60,605) and Scotland (£63,389).

The difficulties that an increasing number of first time buyers are facing in getting a foot on the housing ladder is moderating demand and is causing house price growth to gradually slow.

The number of new build properties remains at historically low levels.......

There continues to be a chronic shortage of new homes. New house building has generally averaged 180,000 each year over the last 20 years, peaking at over 240,000 in 1988. In 2002 just over 170,000 new homes were built in Britain, slightly above the 2001 figure of 162,000 which was the lowest total of new homes built in any year since 1949.

The real concern is that the number of new homes is not keeping pace with the growth in demand. Growth in the number of households has been in excess of 200,000 per annum. If current levels of house-building are not increased in London and the South East, and the decline established over the past 15 years reversed, Halifax calculates that there will be a cumulative shortage of dwellings in those regions of around 500,000 by 2021.

This shortage of supply of housing stock has contributed to the housing boom over the past 3 years, particularly in London and the South East and is one of the reasons why house prices continue to increase at rates above the long term average.

Announcement Page 3 of 3

HOUSING TRANSACTIONS ARE UP......BUT STILL REMAIN LOWER THAN LAST YEAR......

The number of loans approved for house purchase in June rose to 108,000, up from 91,000 in May and slightly above the three-month average of 94,000. According to Inland Revenue statistics, during the first 6 months of the year there have been just over 680,000 property transactions in England and Wales. This is approximately 13% lower than the 780,000 transactions recorded in the corresponding period in 2002. It is likely that the number of transactions will be lower than the level seen in 2002 (1.58 million), but will be around the same experienced during the preceding 3 years at approximately 1.4 million.

NOTE: The 19.2% number is the quarterly year-on-year figure. This figure provides a much better picture of underlying trends compared to a monthly year-on-year number as it smoothes out any short-term fluctuations.

The Halifax House Price Index is compiled with care. Persons seeking to place reliance upon it for commercial purposes do so however at their own risk.

END

Close

+Back/Next+





Announcement Page 1 of 1

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Full Text Announcement

+Back/Next+

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Company

Wigmore Property Invest. Trust PLC

TIDM

WĞM

Headline Released Holding(s) in Company 11:00 7 Aug 2003

Number

43150

RNS Number: 43150

Wigmore Property Invest. Trust PLC

7 August 2003

SEP 2 6 2003

Wigmore Property Investment Trust Plc received notification on 7th August 2003 that HBOS plc and its subsidiaries have a material interest in 1,455,952 of Wigmore's Ordinary shares, representing 8.87% of the issued share capital.

This information is provided by RNS
The company news service from the London Stock Exchange

END

Company website

Close

+Back/Next+







Page 1 of 2 Announcement

Close

Full Text Announcement

+Back/Next+

Other Announcements from this Company >

Company TIDM **HBOS PLC HBOS**

Headline Director Shareholding Released 11:08 7 Aug 2003

Number 43530 Send to a Friend **GECEINE**

1) Name of company:

HBOS plc

2) Name of Director:

James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid

3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were sold, in terms of the Rules of the Scheme, on the instruction of employees participating in the Scheme who were beneficially entitled to such shares and the Directors had no role in making any decision to sell.

- 7) Number of shares/amount of stock acquired: Nil
- 8) Percentage of issued class: Nil
- 9) Number of shares disposed: 60
- 10) Percentage of issued class: de minimis
- 11) Class of security: Ordinary Shares of 25p each
- 12) Price per share: 753.39p
- 13) Date of transaction: 6 August 2003

Announcement Page 2 of 2

- 14) Date company informed: 6 August 2003
- 15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:
- 4,519,883 Ordinary Shares of 25p each
- 16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Gail Stivey

Company Secretarial Manager

Tel: 0131 243 7029

Mobile: 07766 505615

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Close

+Back/Next+





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Full Text Announcement

+Back/Next+

Other Announcements from this Company >

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Company

BRIT Insurance Holdings PLC

TIDM (

BRE

Headline Released Holding(s) in Company 15:10 7 Aug 2003

Number

44600

RNS Number:44600

BRIT Insurance Holdings PLC

7 August 2003

DEALINGS BY SUBSTANTIAL SHAREHOLDERS

- 1) NAME OF COMPANY BRIT INSURANCE HOLDINGS PLC
- 2) NAME OF SHAREHOLDER HAVING A MAJOR INTEREST HBOS PLC AND SUBSIDIARIES
- 3) Please state whether notification indicates that it is in respect of holding of the Shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 AS PER Q2
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.
 SEE BELOW
- 5) Number of shares/amount of stock acquired. N/A
- 6) (N/A %) of issued Class
- 7) Number of shares/amount of stock disposed $\mathrm{N/A}$
- 8) (N/A %) of issued Class
- 9) Class of security ORDINARY SHARES OF 25P
- 10) Date of transaction N/A
- 11) Date company informed
 7 AUGUST 2003
- 12) Total holding following this notification

Announcement Page 2 of 3

96,298,940

13) Total percentage holding of issued class following this notification 9.89% (BASED ON ISSUED SHARE CAPITAL OF 973,844,536 ORDINARY SHARES OF 25P)

(EXCLUDES ANY CONVERSION OF CONVERTIBLE UNSECURED SUBORDINATED LOAN STOCK 2008 TO ORDINARY SHARES)

- 14) Any additional information
- 15) Name of contact and telephone number for queries LUCIE GILBERT 020 7984 8664
- 16) Name and signature of authorised company official responsible for making this notification

Date of Notification 7 AUGUST 2003

Letter to Brit Insurance Holdings Plc Dated 7th August 2003

On behalf of HBOS Plc,

Pursuant to Section 198 of the Companies Act 1985, on behalf of HBOS plc, we give notice that HBOS plc and its subsidiaries have a material and non-material interest in the shares of your company as follows:

		1			
Sedol	No of Shares	Security	class	Fund	Registered Holder
0099600	613,758	Ordinary	25p	115	Chase Nominees Ltd a/c
0099600	77,916	Ordinary	-	125	Chase Nominees Ltd a/c
0099600	96,330	Ordinary	25p	126	Chase Nominees Ltd a/c
0099600	624,851	Ordinary	25p	144	Chase Nominees Ltd a/c
0099600	267,914	Ordinary	25p	146	Chase Nominees Ltd a/c
0099600	235,000	Ordinary	25p	161	Chase Nominees Ltd a/c
0099600	291,326	Ordinary	25p	169	Chase Nominees Ltd a/c
0099600	42,582	Ordinary	25p	170	Chase Nominees Ltd a/c
0099600	322,149	Ordinary	25p	171	Chase Nominees Ltd a/c
0099600	102,796	Ordinary	25p	173	Chase Nominees Ltd a/c
0099600	124,902	Ordinary	25p	175	Chase Nominees Ltd a/c
0099600	472,879	Ordinary	25p	176	Chase Nominees Ltd a/c
0099600	265,392	Ordinary	25p	179	Chase Nominees Ltd a/c
0099600	120,710	Ordinary	25p	180	Chase Nominees Ltd a/c
0099600	601,945	Ordinary	25p	183	Chase Nominees Ltd a/c
0099600	295,224	Ordinary	25p	187	Chase Nominees Ltd a/c
0099600	87,116	Ordinary	25p	188	Chase Nominees Ltd a/c
0099600	118,769	Ordinary	25p	193	Chase Nominees Ltd a/c
0099600	71,272	Ordinary		198	Chase Nominees Ltd a/c
0099600	1,264,748	Ordinary	25p	200	Chase Nominees Ltd a/c :
0099600	690,839	Ordinary	25p	201	Chase Nominees Ltd a/c :
0099600	130,177	Ordinary	25p	209	Chase Nominees Ltd a/c :
0099600	700,270	Ordinary	-	210	Chase Nominees Ltd a/c :
0099600	371,462	Ordinary	-	213	Chase Nominees Ltd a/c
0099600	331,507	Ordinary		214	Chase Nominees Ltd a/c
0099600	3,751,775	Ordinary	•	2304	Chase Nominees Ltd a/c :
0099600	27,251,190	Ordinary	-	2314	Chase Nominees Ltd a/c :
0099600	454,270	Ordinary	-	237	Chase Nominees Ltd a/c
0099600	11,240,427	Ordinary		EQPEL	HSBC Global Custody Nom.
0099600	950,000	Ordinary		EQSPE	HSBC Global Custody Nom.
0099600	473,333	Ordinary	25p	EQSTR	HSBC Global Custody Nom.

Page 3 of 3

0099600	282,000	Ordinary 25p	H966	Chase Nominees Ltd A/C :
0099600	1,812,799	Ordinary 25p	HLBA	Morgan Nominees Limited
0099600	1,657,320	Ordinary 25p	HLFO	Morgan Nominees Limited
0099600	97,772	Ordinary 25p	HPBA	Morgan Nominees Limited
0099600	77,232	Ordinary 25p	HPFO	Morgan Nominees Limited
0099600	1,890,559	Ordinary 25p	HXLFE	Morgan Nominees Limited
0099600	95,898	Ordinary 25p	HXPEN	Morgan Nominees Limited
0099600	450,000	Ordinary 25p	IDUEQ	Chase Nominees Ltd A/C
0099600	350,000	Ordinary 25p	IDUKS	Chase Nominees Ltd A/C :
0099600	40,000	Ordinary 25p	IPFGW	Chase Nominees Ltd A/C :
0099600	98,180	Ordinary 25p	J100	Chase Nominees Ltd A/C:
0099600	4,329,558	Ordinary 25p	SJP HIGH	Bank of New York Nomine
0099600	755,370	Ordinary 25p	SJP RF02	HSBC Global Custody Nom
0099600	636,090	Ordinary 25p	SJP RF03	HSBC Global Custody Nom
0099600	10,762,161	Ordinary 25p	SJP RF79	HSBC Global Custody Nom.
0099600	5,583,600	Ordinary 25p	SJP RF82	HSBC Global Custody Nom
0099600	382,505	Ordinary 25p	SJP RF83	HSBC Global Custody Nom.
0099600	3,576,310	Ordinary 25p	SJP RF91	HSBC Global Custody Nom
0099600	319,427	Ordinary 25p	SJP RF 92	HSBC Global Custody Nom
0099600	11,295	Ordinary 25p	SJP TRACK	Bank of New York Nomine
0099600	228,230	Ordinary 25p	SJPI RF04	HSBC Global Custody Nom
0099600	12,850	Ordinary 25p	UK TRAQ	JP Morgan Chase, Luxemb
0099600	85,018	Ordinary 25p	W335	Chase Nominees Ltd A/C:
0099600	10,321,937	Ordinary 25p	WPUKEQ	Chase Nominees Limited

HBOS plc's total interest is now 96,298,940 units which is 9.89% of the shares in issue.

Contact Donna Franks on 0207 321 1311.

From Insight Investment Management Limited

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The company news service from the London Stock Exchange

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Close

+Back/Next+







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+Back/Next+

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Company TIDM HBOS PLC HBOS

Headline

Rule 8 - Debenhams plc

Released Number 12:21 8 Aug 2003 4896O

SEP 2 6 2003

FORM 8.1/8.3

Lodge with a RIS or Newstrack if appropriate and the Takeover Panel. Use a separate form for each class of securities in which dealings have been made.

Date of Disclosure 08/08/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) and 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing 07/08/03

Dealing in (name of company) DEBENHAMS PLC

1. Class of securities (eg ordinary shares) GBP ORD

2.

Amount bought

Amount sold

Price per unit

26,400

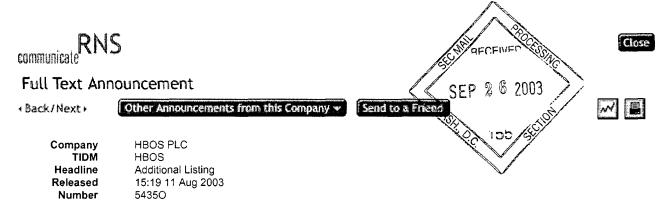
£4.3275

If category (8), explain

3. Resultant total of the same class owned or controlled (and percentage of class)				
5,843,014	1.61%			
Party making disclosure				
HBOS Pic				
5. EITHER (a) Name of purchaser / vendor (Note 1)				
OR (b) if dealing for discretionary client(s), name of fund ma	nagement organisation			
HBOS Pic				
6. Reason for disclosure (Note 2)				
(a) associate of				
(i) offeror (Note 3)				
NO				
(ii) offeree company				
NO				
Specify which category or categories of associate (1-8 overle	eaf)			

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in)				
YES				
Signed, for and on behalf of the party named in (4) above				
(Also print name of signatory)				
Kaeron Heraty				
Telephone and Extension number				
0207 321 1311 Donna Franks				
END				
Company website				
Close				
◆Back/Next→				

Announcement Page 1 of 1



HBOS plc

Application has been made to The UK Listing Authority and the London Stock Exchange for a block listing of 267,379 Ordinary shares of 25p each under the HBOS plc Employee Share Option Plan 2002, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank pari passu with the existing issued shares of the Company.

Copies of this announcement are available from the office of Cazenove & Co. Ltd for the period of 2 business days from the date hereof.

END

Company website

Close

+Back/Next+



Page 1 of 1 Announcement

Full Text Announcement

◆Back/Next+

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Company TIDM HBOS PLC **HBOS**

Headline

Doc re. Pricing Supplement

Released

17:03 11 Aug 2003

Number 55640

Pricing Supplement

Issuer:	HBOS plc
Series Number	0701/03
Description:	GBP50,000,000
Currency/ Principal Amount:	Pounds Sterling
Issue Price:	100.00 per cent
Specified Denomination	GBP100,000
Issue Date:	6 August 2003
Maturity Date:	6 August 2005
ISIN:	XSO174252857

A copy of the above document has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS

Tel. no. (0)20 7066 1000

(Documents will normally be available for inspection within six normal business hours of this notice being given).

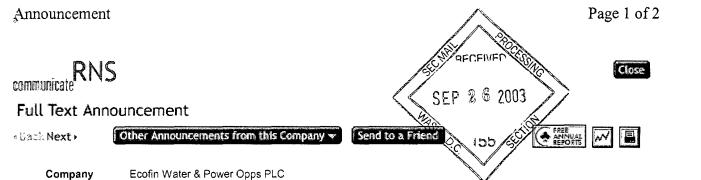
END

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NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) Name of company Ecofin Water & Power Opportunities plc "Income Shares"
- 2) Name of shareholder having a major interest HBOS plc and its subsidiaries
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

Notification in respect of Shareholder named in 2 above/

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

HSBC Global Custody Nominees (UK) Ltd a/c 823496 - 1,750,000 Income shares HSBC Global Custody Nominees (UK) Ltd a/c 823575 -

883,333 Income shares

HSBC Global Custody Nominees (UK) Ltd a/c 823721 -145,000 Income shares

HSBC Global Custody Nominees (UK) Ltd a/c 823587 - 1,500,000 Income shares

HSBC Global Custody Nominees (UK) Ltd a/c 823733 - 115,000 Income shares

5) Number of shares/amount of stock acquired

783,333 Income shares

6) Percentage of issued class

1.11%

TIDM

Headline Released

Number

ECW

57180

Holding(s) in Company

10:49 12 Aug 2003

- 7) Number of shares/amount of stock disposed
- 8) Percentage of issued class
- 9) Class of security

Income Shares of 1p each

- 10) Date of transaction Not notified
- 11) Date company informed
- 12 August 2003
- 12) Total holding following this notification
- 4,393,333 Income shares
- 13) Total percentage holding of issued class following this notification
- 6.28%
- 14) Any additional information
- 15) Name of contact and telephone number for queries Karen Garrod 01277 201222
- 16) Name and signature of authorised company official responsible for making this notification
 Phoenix Administration Services Limited

Date of notification 12 August 2003

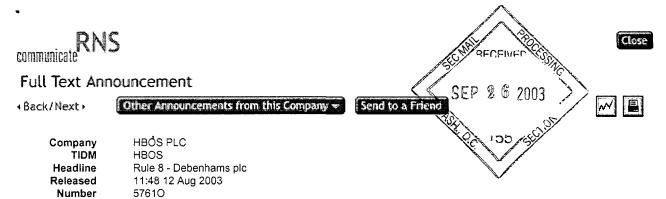
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FORM 8.1/8.3

Lodge with a RIS or Newstrack if appropriate and the Takeover Panel. Use a separate form for each class of securities in which dealings have been made.

Date of Disclosure 12/08/03

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) and 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing 08/08/03

Dealing in (name of company) DEBENHAMS PLC

1. Class of securities (eg ordinary shares) GBP ORD

2.

Amount bought	Amount sold	Price per unit
17,400		£4.3275

24,700 £4.325

If category (8), explain

3. Resultant total of the same class owned or controlled (and pe	ercentage of class)
5,885,114 1.6	2%
Party making disclosure	
HBOS Pic	
5. EITHER (a) Name of purchaser / vendor (Note 1)	
OR (b) if dealing for discretionary client(s), name of fund manag	ement organisation
HBOS Pic	
6. Reason for disclosure (Note 2)	
(a) associate of	
(i) offeror (Note 3)	
NO	
(ii) offeree company	
NO	
Specify which category or categories of associate (1-8 overleaf)	•

Announcement

FORM 8.1/8.3

Lodge with a RIS or Newstrack if appropriate and the Takeover Panel. Use a separate form for each class of securities in which dealings have been made.

Date of Disclosure 12/08/03

Headline Released

Number

DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) and 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing 11/08/03

Dealing in (name of company) DEBENHAMS PLC

Rule 8 - Debenhams plc

11:50 12 Aug 2003

57660

1. Class of securities (eg ordinary shares) GBP ORD

2.

Amount bought

Amount sold

Price per unit

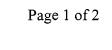
8,000

£4.2988

If category (8), explain

3. Resultant total of the same class owned or controlled (ar	nd percentage of class)
5,877,114	1.62%
4. Party making disclosure	
HBOS PIc	
5. EITHER (a) Name of purchaser / vendor (Note 1)	
OR (b) if dealing for discretionary client(s), name of fund m	anagement organisation
HBOS PIc	
6. Reason for disclosure (Note 2)	
(a) accordate of	
(a) associate of	
(i) offeror (Note 3)	
NO (C) office and the control of the	
(ii) offeree company	
NO	
Specify which category or categories of associate (1-8 over	rleaf)

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in)	
YES	
Signed, for and on behalf of the party named in (4) above	
(Also print name of signatory)	
Kaeron Heraty	
Telephone and Extension number	
0207 321 1311 Donna Franks	
END	
Company website	
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FREE ANNUAL REPORTS

Company TIDM North Atlantic Smir Co Inv Tst PLC

NAS

Headline Holding(s) in Company 14:31 12 Aug 2003 Released

Number

58910

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1) Name of company

NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC

2) Name of shareholder having a major interest

HBOS plc

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

AS ABOVE

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

PERSHING KEEN NOMINEES – 12,512 SHARES HSBC GLOBAL NOMINEES (UK) LTD - 634,000 SHARES NORTHERN TRUST – 1,771,000 SHARES MORGAN NOMINEES LIMITED - 2,962 SHARES

5) Number of shares/amount of stock acquired

N/A

6) Percentage of issued class

N/A

7) Number of shares/amount of stock disposed

NOT DISCLOSED

8) Percentage of issued class

NOT DISCLOSED

Announcement

9) Class of security

ORDINARY SHARES OF 5p

10) Date of transaction

NOT DISCLOSED

11) Date company informed

12 AUGUST 2003

12) Total holding following this notification

2,420,474 ORDINARY SHARES

- 13) Total percentage holding of issued class following this notification 19.75%
- 14) Any additional information
- 15) Name of contact and telephone number for queries

BONITA DRYDEN - 020 7747 5681

16) Name and signature of authorised company official responsible for making this notification

Date of notification ..12 AUGUST.2003

END

Close





BankWest Shareholders and Option Holders Approve HBOS Schemes of Arrangement

Bank of Western Australia Ltd ("BankWest") minority shareholders and option holders today voted in favour of the Schemes of Arrangement proposed by HBOS plc on 9th May 2003. Under the proposal, HBOS' Australian subsidiary, Scottish Western Australia Holdings Pty Ltd will acquire all outstanding shares in BankWest held by minority shareholders and all outstanding options will be cancelled.

The resolution approving the Share Scheme was duly passed by a majority of 84.0% of shares voted and 79.9% of the shareholders who voted. The Option Scheme was duly passed by a majority of 99.6% votes cast and 97.9% of option holders.

The Court hearing for the approval of the Schemes of Arrangement is scheduled to take place on 26 August 2003. If Court approval is obtained and there are no other outstanding conditions, BankWest will apply for suspension of trading in BankWest Shares on the Australian Stock Exchange after close of trading on the day on which the Schemes become effective. It is anticipated that BankWest minority shareholders and option holders will receive payment of the consideration no later than 11 September 2003.

The consideration of A\$4.25 per share for all shares not currently held by HBOS plc and the cash payment for cancellation of options represents a total consideration of approximately A\$1.05 billion (approximately £430 million, based on current exchange rates) and will be funded from HBOS' existing capital resources.

HBOS Contacts

Investor Relations

John Hope

Tel: 0131 243 5508

E-Mail: johnhope@hbosplc.com

Media Relations

Barry Gardner

Tel: 0131 243 7194



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Company

HBOS PLC

TIDM Headline HBOS Director Shareholding

Released Number 11:26 19 Aug 2003 82010

1) Name of company:

HBOS plc

2) Name of Director:

James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid

3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were sold, in terms of the Rules of the Scheme, on the instruction of employees participating in the Scheme who were beneficially entitled to such shares and the Directors had no role in making any decision to sell.

- 7) Number of shares/amount of stock acquired: Nil
- 8) Percentage of issued class: Nil
- 9) Number of shares disposed: 276
- 10) Percentage of issued class: de minimis
- 11) Class of security: Ordinary Shares of 25p each
- 12) Price per share: 753.20p
- 13) Date of transaction: 18 August 2003

- 14) Date company informed: 18 August 2003
- 15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:
- 4,519,607 Ordinary Shares of 25p each
- 16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Gail Stivey

Company Secretarial Manager

Tel: 0131 243 7029

Mobile: 07766 505615

END

Company website

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+ Back/Next+





HBOS PLC Company TIDM **HBOS** Headline Rule 8 - Debenhams plc

11:56 19 Aug 2003 Released

Number 82300

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...19/08/2003....

8.1 (a), 8.1 (b) (i) DISCLOSURE UNDER RULES AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing18/08	8/2003	
Dealing inDebenhams.	p1c(ı	name of company)
(1) Class of securities	s (eg ordinary shares)	Ord 10p
(2) Amount bought	Amount sold 17,400	Price per unit £4.30
(3) Resultant total of	the same class owned	or controlled
(and percentage of clas	ss)5,840	,506 (1.612%)
(4) Party making discl	osureHBOS plc	
(5) EITHER (a) Name of	purchaser/vendor (Note	2 1)
OR (b) If dealing for dorganisation	discretionary client(s)	, name of fund management
Insight Investment companies)	t Management Limited (a	a member of the HBOS group of
(6) Reason for disclosure (Note 2)		
(a) associate of (i) o	offeror (Note 3) NO	
(ii) offeree company N	0	
Specify which category	or categories of asso	ciate (1-8 overleaf)
If category (8) eynla	in	

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

- Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.
- Note 2. Disclosure might be made for more than one reason; if so, state all reasons.
- Note 3. Specify which offeror if there is more than one.
- Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.
- Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.
- Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

without prejudice to the generality of the foregoing, the term associate will normally include the following:-

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
- (7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

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Announcement

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END

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Company TIDM HBOS PLC HBOS

Headline Released

Rule 8 - Safeway plc 12:00 19 Aug 2003

Number

82320

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...19/08/2003.....

DISCLOSURE UNDER RULES 8.1 (a), 8.1 (b) (i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing15/08/2003			
Dealing inSAFEWAYplc(name of company)			
(1) Class of securities (eg ord	(1) Class of securities (eg ordinary shares)Ord 25p		
(2) Amount bought Amoun 1,161,400	t sold	Price per unit £2.826	
(3) Resultant total of the same class owned or controlled			
(and percentage of class)13,362,711(1.263%)			
(4) Party making disclosureHBOS plc			
(5) EITHER (a) Name of purchaser/vendor (Note 1) St James Place UK plc and St James Place International plc (members of the HBOS group of companies)			
OR (b) If dealing for discretionary client(s), name of fund management organisation			
(6) Reason for disclosure (Note 2)			
(a) associate of (i) offeror (Note 3) NO			
(ii) offeree company NO			
Specify which category or categories of associate (1-8 overleaf)			

If category (8), explain

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

- Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.
- Note 2. Disclosure might be made for more than one reason; if so, state all reasons.
- Note 3. Specify which offeror if there is more than one.
- Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.
- Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.
- Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

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without prejudice to the generality of the foregoing, the term associate will normally include the following:-

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
- (7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

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under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

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Company TIDM HBOS PLC

Headline

HBOS

Released

Holding(s) in Company 15:38 19 Aug 2003

Number

83830

Notification has today been received by HBOS plc from Lehman Brothers that as at 13th August 2003 Lehman Brothers International (Europe) had an interest in 128,232,404 HBOS plc Ordinary Shares of 25p each (which represents 3.34 per cent of the current issued Ordinary Share Capital).

END

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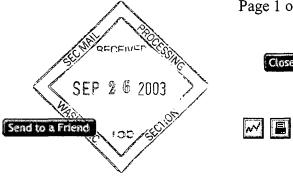
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Company TIDM **HBOS PLC** HBOS

Headline Released Rule 8 - Safeway plc 11:22 20 Aug 2003

Number

8705O

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...20/08/2003......

RULES 8.1 (a), 8.1 (b) (i) DISCLOSURE UNDER AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing18/08/2003	
Dealing inSAFEWAY plc	(name of company)
2. Class of securities (eg ordinary s	shares)Ord 25p
(2) Amount bought Amount sold 497,700	Price per unit £2.823
(3) Resultant total of the same class of	owned or controlled
(and percentage of class)13,860	,411 (1.311 %)
(4) Party making disclosureHBOS p	I C
(5) EITHER (a) Name of purchaser/v St James Place International plc	endor (Note 1) St James Place UK plc and (members of the HBOS group of companies)
OR (b) If dealing for discretionary cli organisation	ent(s), name of fund management
(6) Reason for disclosure (Note 2)	
(a) associate of (i) offeror (Note 3)	NO
(ii) offeree company NO	
Specify which category or categories o	f associate (1-8 overleaf)
If category (8) explain	

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

- Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.
- Note 2. Disclosure might be made for more than one reason; if so, state all reasons.
- Note 3. Specify which offeror if there is more than one.
- Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.
- Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.
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For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:-

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;

- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);
- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
- (7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

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Company TIDM HBOS PLC

Headline

HBOS Rule 8 -SSL International plc

Released

12:53 20 Aug 2003

Number

88040

FORM 8.1/8.3

Page 1 of 4

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...20/08/2003...

DISCLOSURE UNDER RULES 8.1 (a), 8.1 (b) (i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing15/08/	2003		
Dealing inSSL International plc(name of company)			
(1) Class of securities	(eg ordinary shares)	Ord 10p	
(2) Amount bought	Amount sold 238,046	Price per unit £3.220	
(3) Resultant total of	the same class owned	or controlled	
(and percentage of clas	s)5,727,608	(3.025%)	
(4) Party making disclo	sureHBOS plc		
(5) EITHER (a) Name of plc (a member of the HB	ourchaser/vendor (Note OS group of companies	e 1)St James Place International	
OR (b) If dealing for diorganisation	iscretionary client(s)	, name of fund management	
(6) Reason for disclosu	re (Note 2)		
(a) associate of (i) of	feror (Note 3) NO		
(ii) offeree company NO			
Specify which category	or categories of asso	ciate (1-8 overleaf)	
If category (8), explai	n		

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

- Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.
- Note 2. Disclosure might be made for more than one reason; if so, state all reasons.
- Note 3. Specify which offeror if there is more than one.
- Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.
- Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.
- Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

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Without prejudice to the generality of the foregoing, the term associate will normally include the following:-

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts;
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
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8. Other.

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Company TIDM

HBOS PLC HBOS

Headline Released

Director Shareholding 11:06 21 Aug 2003

Number 91770

1) Name of company:

HBOS plc

2) Name of Director:

James Crosby

Brian Ivory

John Maclean

George Mitchell

Sir Bob Reid

3) Is holding in own name/wife's name or non-beneficial:

Non Beneficial (as Trustee)

4) Name of registered holder:

1695 Trustees Limited, on behalf of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme.

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):

Directors as Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme

6) Please state the nature of the transaction and the nature and extent of the Director's interest in the transaction:

The shares disposed of were sold, in terms of the Rules of the Scheme, on the instruction of employees participating in the Scheme who were beneficially entitled to such shares and the Directors had no role in making any decision to sell.

- 7) Number of shares/amount of stock acquired: Nil
- 8) Percentage of issued class: Nil
- 9) Number of shares disposed: 275
- 10) Percentage of issued class: de minimis
- 11) Class of security: Ordinary Shares of 25p each
- 12) Price per share: 712.2p
- 13) Date of transaction: 20 August 2003

Announcement Page 2 of 2

- 14) Date company informed: 20 August 2003
- 15) Total holding of the Trustees of the Bank of Scotland Profit Sharing Stock Ownership Scheme following this notification:
- 4,519,332 Ordinary Shares of 25p each
- 16) Total percentage holding of issued class of such Shares following this notification: 0.12%

Contact Details:

Gail Stivey

Company Secretarial Manager

Tel: 0131 243 7029

Mobile: 07766 505615

END

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Company **HBOS PLC** TIDM **HBOS** Headline Rule 8 - Safeway plc

Released 11:54 21 Aug 2003 Number 92190

FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...21/08/03

DISCLOSURE UNDER RULES 8.1 (a), 8.1 (b) (i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing19/08/03		
Dealing inSAFEWAY plc	(name of company)	
(1) Class of securities (eg ordinary shares	s)Ord 25p	
(2) Amount bought Amount sold 624,000	Price per unit £2.833	
(3) Resultant total of the same class owned	d or controlled	
(and percentage of class)14,484,519 (1.369%)		
(4) Party making disclosureHBOS plc		
(5) EITHER (a) Name of purchaser/vendo St James Place International plc (memb	r (Note 1) St James Place UK plc and pers of the HBOS group of companies)	
OR (b) If dealing for discretionary client(organisation	s), name of fund management	
(6) Reason for disclosure (Note 2)		
(a) associate of (i) offeror (Note 3) NO		
(ii) offeree company NO		
Specify which category or categories of ass	sociate (1-8 overleaf)	
If category (8), explain		

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

- Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.
- Note 2. Disclosure might be made for more than one reason; if so, state all reasons.
- Note 3. Specify which offeror if there is more than one.
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For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

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without prejudice to the generality of the foregoing, the term associate will normally include the following:-

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status);
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts:
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
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Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

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Announcement Page 4 of 4

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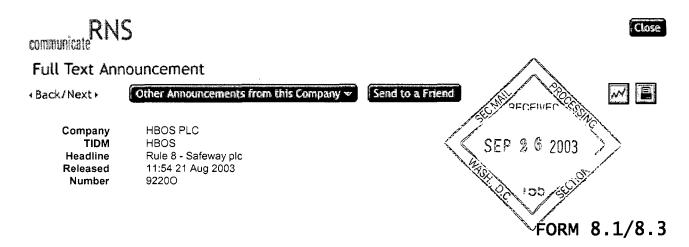
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Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...21/08/03

DISCLOSURE UNDER RULES 8.1 (a), 8.1 (b) (i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing12/08/	Date of dealing12/08/03		
Dealing inSAFEWAY plc(name of company)			
(1) Class of securities	(eg ordinary sh	ares)Ord 25p	
(2) Amount bought 108	Amount sold	Price per unit £2.650	
(3) Resultant total of the same class owned or controlled			
(and percentage of class)14,484,519(1.369%)			
(4) Party making disclosureHBOS plc			
(5) EITHER (a) Name of purchaser/vendor (Note 1)			
OR (b) If dealing for discretionary client(s), name of fund management organisation			
CMI Insurance Company Limited (a member of the HBOS group of companies)			
(6) Reason for disclosure (Note 2)			
(a) associate of (i) offeror (Note 3) NO			
(ii) offeree company NO			
Specify which category	or categories of	associate (1-8 overleaf)	
If category (8), explain			

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

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- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
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- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
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• Announcement Page 4 of 4

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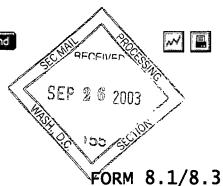
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Company TIDM **HBOS PLC HBOS**

Headline Rule 8 - Debenhams plc Released 11:57 21 Aug 2003

Number 92210



Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...21/08/03

DISCLOSURE UNDER RULES 8.1 (a), 8.1 (b) (i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing05/08/03		
Dealing inDEBENHAMS plc(name of company)		
(1) Class of securities (eg ordinary shares)Ord 10p		
(2) Amount bought Amount sold Price per unit 7 £4.19		
(3) Resultant total of the same class owned or controlled		
(and percentage of class)5,840,513 (1.612%)		
(4) Party making disclosureHBOS plc		
(5) EITHER (a) Name of purchaser/vendor (Note 1)		
OR (b) If dealing for discretionary client(s), name of fund management organisation		
CMI Insurance Company Limited (a member of the HBOS group of companies)		
(6) Reason for disclosure (Note 2)		
(a) associate of (i) offeror (Note 3) NO		
(ii) offeree company NO		
Specify which category or categories of associate (1-8 overleaf)		
If category (8), explain		

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

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- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
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- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
- (7) a company having a material trading arrangement with an offeror or the offeree company.

Paragraphs (1)-(7) are typical cases. Paragraph (8) below is a category to cover associate status not within (1)-(7).

8. Other.

Notes

* References to a "bank" do not apply to a bank whose sole relationship with a party to an offer is the provision of normal commercial banking services or such activities in connection with the offer as confirming that cash is available, handling acceptances and other registration work.

References to "financial and other professional advisers (including stockbrokers)", in relation to a party to an offer, do not include an organisation which has stood down, because of a conflict of interest or otherwise, from acting for that party in connection with the offer. If the organisation is to have a continuing involvement with that party during the offer, the Panel must be consulted. Unless the Panel is satisfied that the involvement is entirely unconnected with the offer, the above exclusion will not normally apply.

The normal test for whether a person is controlled by, controls or is under the same control as another person will be by reference to the definition of control contained in the Code. There may be other circumstances which the Panel will regard as giving rise to such a relationship (eg where a majority of the equity share capital is owned by another person who does not have a majority of the voting rights); in cases of doubt, the Panel should be consulted.

Notes

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The normal test for whether a person is controlled by, controls or is

Announcement Page 4 of 4

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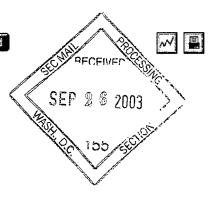
Company TIDM Headline Simon Group PLC SMON

Headline Released

Change of Interest 17:18 21 Aug 2003

Number 94610

RNS Number:94610 Simon Group PLC 21 August 2003



21 August 2003

SIMON GROUP plc

Ordinary Shares of 25p each ("Shares")

Notification of Change of Interest

Simon Group plc ("Simon") has today received the following notification from $\mathtt{HBOS}\colon$ -

"Companies Act 1985 (as amended) (the "Act")

Section 198 disclosure by HBOS plc on its own behalf and on behalf of those of its subsidiaries which hold a material interest in Shares comprising part of the relevant share capital of the Company.

Pursuant to Section 198 of the Act, we hereby give the Company notice that we have an interest (for the purposes of Section 208 and 209 of the Act) in the following Shares comprising part of the relevant share capital (as defined in Section 198 of the Act) of the Company immediately after such time as our obligation to make this notification arose: -

Registered Holder	Fund	Number of Shares Held	Percentage Holding %
HSBC Global Custody Nominees (UK) Ltd a/c 823861	SJP RF59	478,000	0.300
HSBC Global Custody Nominees (UK)	SJP RF42	1,838,200	1.157
HSBC Global Custody Nominees (UK) Ltd a/c 872859	SJP RF32	2,545,000	1.602
HSBC Global Custody Nominees (UK) Ltd a/c 823770	SJP RF62	2,615,000	1.646
HSDL Nominees Ltd	N/A	4	0
Aggregate Holding of HBOS Group		7,476,204	4.705

Enquiries:

Simon Group plc T J Redburn, Chief Executive

Tel: 01737 372660

 $$\operatorname{\textsc{This}}$ information is provided by RNS The company news service from the London Stock Exchange

END

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Company TIDM

HBOS PLC HBOS

Headline Released Rule 8 - Safeway plc 11:23 22 Aug 2003

Number 96450



FORM 8.1/8.3

Lodge with a RIS or Newstrack and the Takeover Panel. Use separate form for each class of securities in which dealings have been made.

Date of disclosure...22/08/03

DISCLOSURE UNDER RULES 8.1 (a), 8.1 (b) (i) AND 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGERS

Date of dealing20/08/03				
Dealing inSAFEWAY plc(name of company)				
(1) Class of securities (eg ordinary shares)Or	d 25p			
(2) Amount bought Amount sold 474,000	Price per unit £2.871			
(3) Resultant total of the same class owned or cont	rolled			
(and percentage of class)14,958,5191	(1.414%)			
(4) Party making disclosureHBOS plc				
(5) EITHER (a) Name of purchaser/vendor (Note 1 St James Place International plc (members of t	1) St James Place UK plc and he HBOS group of companies)			
$\ensuremath{\text{OR}}$ (b) If dealing for discretionary client(s), name organisation	of fund management			
(6) Reason for disclosure (Note 2)				
(a) associate of (i) offeror (Note 3) NO				
(ii) offeree company NO				
Specify which category or categories of associate (1-8 overleaf)			
If category (8), explain				

(b) Rule 8.3 (ie disclosure because of ownership or control of 1% or more of
the class of relevant securities dealt in) YES
Signed, for and on behalf of the party named in (4) above
(Also print name of signatory)Kenny Melville
Telephone and extension number0131 243 5562

- Note 1. Specify owner, not nominee or vehicle company. If relevant, also identify controller of owner, eg where an owner normally acts on instructions of a controller.
- Note 2. Disclosure might be made for more than one reason; if so, state all reasons.
- Note 3. Specify which offeror if there is more than one.
- Note 4. When an arrangement exists with any offeror, with the offeree company or with an associate of any offeror or of the offeree company in relation to relevant securities, details of such arrangement must be disclosed, as required by Note 6 on Rule 8.
- Note 5. It may be necessary, particularly when disclosing derivative transactions, to append a sheet to this disclosure form so that all relevant information can be given.
- Note 6. In the case of an average price bargain, each underlying trade should be disclosed.

For full details of disclosure requirements, see Rule 8 of the Code. If in doubt, contact the Panel on Takeovers and Mergers, Monitoring Section, Tel. No: 020 7638 0129. E-mail:monitoring@disclosure.org.uk

DEFINITION OF ASSOCIATE

It is not practicable to define associate in terms which would cover all the different relationships which may exist in an offer. The term associate is intended to cover all persons (whether or not acting in concert) who directly or indirectly own or deal in the shares of an offeror or the offeree company in an offer and who have (in addition to their normal interests as shareholders) an interest or potential interest, whether commercial, financial or personal, in the outcome of the offer.

Without prejudice to the generality of the foregoing, the term associate will normally include the following:-

- (1) an offeror's or the offeree company's parent, subsidiaries and fellow subsidiaries, and their associated companies, and companies of which such companies are associated companies (for this purpose ownership or control of 20% or more of the equity share capital of a company is regarded as the test of associated company status):
- (2) banks and financial and other professional advisers (including stockbrokers)* to an offeror, the offeree company or any company covered in (1), including persons controlling#, controlled by or under the same control as such banks, financial and other professional advisers;
- (3) the directors (together with their close relatives and related trusts) of an offeror, the offeree company or any company covered in (1);

- (4) the pension funds of an offeror, the offeree company or any company covered in (1);
- (5) any investment company, unit trust or other person whose investments an associate manages on a discretionary basis, in respect of the relevant investment accounts:
- (6) a person who owns or controls 5% or more of any class of relevant securities (as defined in paragraphs (a) to (d) in Note 2 on Rule 8) issued by an offeror or an offeree company, including a person who as a result of any transaction owns or controls 5% or more. When two or more persons act pursuant to an agreement or understanding (formal or informal) to acquire or control such securities, they will be deemed to be a single person for the purpose of this paragraph. Such securities managed on a discretionary basis by an investment management group will, unless otherwise agreed by the Panel, also be deemed to be those of a single person (see Note 8 on Rule 8); and
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The normal test for whether a person is controlled by, controls or is

, Announcement Page 4 of 4

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END

Company website

Close

◆Back/Next →



Announcement Page 1 of 1





Full Text Announcement



Notification has today been received by HBOS plc from Lehman Brothers that as at 19th August 2003 Lehman Brothers International (Europe) no longer had a notifiable interest in HBOS plc Ordinary Shares of 25p each.

END

Company website

Close





Announcement Page 1 of 2





Full Text Announcement



Court Approves HBOS - Bank of Western Australia Ltd Schemes of Arrangement

The Federal Court of Australia today made orders approving the Schemes of Arrangement proposed by HBOS plc ("HBOS") on 9th May 2003 and which were approved by Bank of Western Australia Ltd's ("BankWest") minority shareholders and option holders at Scheme Meetings held on 18 August 2003. The Schemes of arrangement are now unconditional and take effect upon lodgement of the Court orders with ASIC.

Under the Schemes of Arrangement, HBOS's Australian subsidiary, Scottish Western Australia Holdings Pty Ltd will acquire all outstanding shares in BankWest held by minority shareholders and all outstanding options will be cancelled.

BankWest will apply for suspension of trading in BankWest Shares on the Australian Stock Exchange after close of trading today. The transaction is scheduled to complete by 11 September 2003 when BankWest minority shareholders and option holders will receive payment of the consideration.

The consideration of A\$4.25 per share for all shares not currently held by HBOS plc and the cash payment for cancellation of options represents a total consideration of approximately A\$1.05 billion (approximately £435 million, based on current exchange rates) and will be funded from HBOS' existing capital resources.

HBOS Contacts

Investor Relations

Charles Wycks

Tel: 0131 243 5509

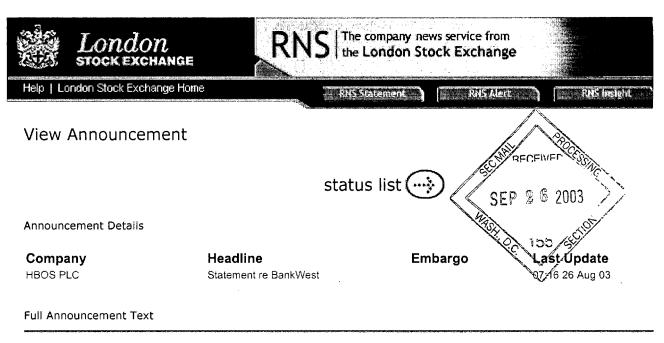
E-Mail: charleswycks@hbosplc.com

Media Relations

Barry Gardner

Tel: 0131 243 7194

E-Mail: barrygardner@hbosplc.com



Court Approves HBOS - Bank of Western Australia Ltd Schemes of Arrangement

The Federal Court of Australia today made orders approving the Schemes of Arrangemer HBOS plc ("HBOS") on 9th May 2003 and which were approved by Bank of Western Aust ("BankWest") minority shareholders and option holders at Scheme Meetings held on 18 A Schemes of arrangement are now unconditional and take effect upon lodgement of the Co ASIC.

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The consideration of A\$4.25 per share for all shares not currently held by HBOS plc and t payment for cancellation of options represents a total consideration of approximately A\$1. (approximately £435 million, based on current exchange rates) and will be funded from HI capital resources.

HBOS Contacts

Investor Relations

Charles Wycks

Tel: 0131 243 5509

E-Mail: charleswycks@hbosplc.com

Media Relations

Barry Gardner

Tel: 0131 243 7194

iew Announcement	Page 2 of 2

E-Mail: barrygardner@hbosplc.com

END

status list 💮

- Announcement Page 1 of 1



Full Text Announcement

+Back

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Company TIDM Oxford Instruments OXIG

Headline Released Holding(s) in Company

Number PRN

10:24 27 Aug 2003 PRNUK-2708

Oxford Instruments plc has been notified today, pursuant to Section 198 of the Companies Act 1985 (for the purposes of Section 208 and 209 of the Act), that HBOS plc and its subsidiaries have a material interest of 1,906,227 Ordinary £ 0.05p shares in our Company, which represents 3.977% of the shares in issue.

The shares to which this notification relates are registered as follows:

No of Shares	Fund	Registered Holder
684,000	SJP RF32	HSBC Global Custody Nominees (UK) Ltd a/c 872859
438,227	SJP RF42	HSBC Global Custody Nominees (UK) Ltd a/c 872860
119,000	SJPI RF59	HSBC Global Custody Nominees (UK) Ltd a/c 823861
665,000	SJPI RF62	HSBC Global Custody Nominees (UK) Ltd a/c 823770

END

Company website

Close

◆Back



Announcement Page 1 of 2



Full Text Announcement

Next > Other Announcements from this Company







Company

Alphameric PLC

TIDM Headline

ALM

Headline Holding(s) in Company Released 17:23 28 Aug 2003

Number 1481P

RNS Number:1481P Alphameric PLC 28 August 2003

DEALINGS BY SUBSTANTIAL SHAREHOLDERS

- 1) NAME OF COMPANY ALPHAMERIC PLC
- 2) NAME OF SHAREHOLDER HAVING A MAJOR INTEREST HBOS PLC
- 3) Please state whether notification indicates that it is in respect of holding of the Shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.

HSBC CUSTODY NOMINEES (UK) LTD A/C 823861 295,000
HSBC CUSTODY NOMINEES (UK) LTD A/C 872860 1,085,100
HSBC CUSTODY NOMINEES (UK) LTD A/C 873770 1,265,300

HSBC CUSTODY NOMINEES (UK) LTD A/C 872859 1,697,800 HSBC NOMINEES LTD 18

- 5) Number of shares/amount of stock acquired.
- 6) (N/A %) of issued Class
- 7) Number of shares/amount of stock disposed
- 8) (N/A %) of issued Class
- 9) Class of security ORDINARY SHARES OF 2.5P EACH

Announcement Page 2 of 2

- 10) Date of transaction
- 11) Date company informed 28 AUGUST 2003
- 12) Total holding following this notification 4,343,218
- 13) Total percentage holding of issued class following this notification 3.73%.
- 14) Any additional information
- 15) Name of contact and telephone number for queries LORRI WARRINGTON 01483 293971
- 16) Name and signature of authorised company official responsible for making this notification

Date of Notification 28 AUGUST 2003

 $$\operatorname{\textsc{This}}$ information is provided by RNS The company news service from the London Stock Exchange

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		Return of Allot	ment of	Shares	_
Please comp or in bold bla CHFP010	·	CC215	2012		
	Company Number	SC218	1815		
	Company Name in full	HBOS	PIC		
Shares allo	otted (including bonus s	shares):			
		From			То
were allotted	d during which shares llotted on one date enter that box)	Day Month Ye	or 3	Day M	onth Year
Class of share	es	000			
(ordinary or prefe	erence etc)	ORDWARY			
Number allott	ed	14,600			·
Nominal valu	e of each share	£0.25			
	y) paid or due on each ng any share premium)	£7.785		·	
List the nam	es and addresses of the allo	ttees and the number of	shares allotte	d to each over	leaf
If the allott	ed shares are fully or pa	artly paid up otherw	se than in o	cash please	state:
% that each s paid up	hare is to be treated as				
Consideration were allotted	for which the shares				
stamped contrac	must be supported by the duly t or by the duly stamped particulars the contract is not in writing)				
	GECHIVED CO.				
	SEP 2 6 2003	When you have cor the Registrar of Co	•	-	form send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in England and Wales

Shareholder details		Shares and share o	lass allotted
SEE ATTACHED SUITE	DUKE	Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode [
Name		Class of shares allotted	Number allotted
Address			:
UK postcode		· · · · · · · · · · · · · · · · · · ·	
Signed	he	eets (if any) attached to this form Date receiver manager/received	18/8/3
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GAIL HBOS BHIM	Tel 0131 243 7	EDINBURGH 029
Milieprint	DX number	DX exchange	

Employee No	e Name	NHI No	Address			Postcode	No of shares allotted	Option price (p)	
911322	Mrs Andrea Katherine Hodgson	NP041476B	NP041476B 6 Burns Close	St Davids Park	Hawarden	CH5 3TS	3,000	538.33	`
							3,000		3,000
911739	Kenneth William Gillespie	WL376945A	WL376945A 7 Shaw's Crescent	Milton Bridge	Midlothian	EH26 ORE	1,600	535.33 574.33	
							3,600		3,600
908925	Keith Murray Hutchison	YX821133B	YX821133B 143 Caiyside	Edinburgh		EH10 7HR	2,000	574.33	
							2,000		2,000
906290	Mrs Karin Louise Douglas	NB301265B	NB301265B 15 Keith Avenue	Balmedie	Aberdeen	AB23 8ZR	3,000	201.50	
							3,000		3,000
904487	Brian Joseph Hunter	YK753934C	YK753934C 63 Drumlanrig Street	Thornhill	Dumfriesshire	DG3 5LY	3,000	201.50	
							3,000		3,000

14,600

Total

4th August 2003



DX 235 Edinburgh

Return of Allotment of Shares

or in bold b	olete in typescript, lack capitals.				
CHFP010	Company Number	SC219	8813		:
	Company Name in full	HBOS	DIC		
Shares all	otted (including bonus	shares):			· .
		From			То
were allotted	d during which shares allotted on one date enter that box)	Day Month Ye $O_1O_2O_3$	ar O3	Day Mo	onth Year
Class of shad (ordinary or pref		ORDINALY			
Number allot	ted	912			
Nominal valu	ue of each share	£0.25			
	y) paid or due on each ing any share premium)	£6.54			
List the nam	es and addresses of the allo	ottees and the number of	shares allotted	to each overle	eaf
If the allot	ted shares are fully or p	artly paid up otherwi	ise than in ca	ish please s	state:
% that each s paid up	thare is to be treated as				
Consideration were allotted	for which the shares				
stamped contrac	must be supported by the duly t or by the duly stamped particulars the contract is not in writing)	·	·		
		When you have con the Registrar of Cor		signed the f	orm send it to
		Companies House, Cro For companies registered			DX 33050 Cardiff
		Companies House, 37 C	Castle Terrace, 8	Edinburgh, EH	11 258

Shareholder details	Shares and share cl	ass allotted
HSOL NOMINELS UMITOO	Class of shares allotted OKOINARY	Number allotted
Address TRINITY ROAD HAUFAX		
WEST YORKSTHE UK postcode L HX1 2RG		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		1
Name	Class of shares allotted	Number allotted
Address		
UK postcode		. \
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Please enter the number of continuation s	sheets (if any) attached to this form	
Signed	Date	18/8/03
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	- STIVEY S PIC THE MAYNO 12 Tel 0131 243 70	EDINBURGH
Plueprint DX numb	er DX exchange	



Return of Allotment of Shares

		recuir of mo	THE OF OTHE	1103		
or in bold bla	lete in typescript, ack capitals.					
CHFP010	Company Number	SC219	3813			
	Company Name in full	HBOS	DIC			
Shares allo	otted (including bonus	shares):				
		From			To	
Date or period were allotted	during which shares	Day Month Ye	ar	Day N	lonth	Year
	llotted on one date enter that *box)	0,00,820	03		1	
Class of share (ordinary or prefe	•	ORDINARY	ORDINAK	27		
Number allott	ed	3,063	5,644	7		
Nominal valu	e of each share	£0.25	£0.23	5		
	y) paid or due on each ng any share premium)	£5.7879	£4.10)		
	es and addresses of the allo ed shares are fully or p					
% that each s paid up	hare is to be treated as					
	for which the shares					
stamped contract	must be supported by the duly or by the duly stamped particulars the contract is not in writing)					
		<u> </u>				
		When you have cor the Registrar of Co	,	ned the	form se	end it to
		Companies House, Cro For companies registered	- · · · · · · · · · · · · · · · · · · ·		DX 3:	3050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Sha	ares and share o	lass allotted
Name SEE ATTACHED SUHO	DULE	Class of OROIM	shares allotted VAR 7	Number allotted 4, 359
Address	·			
UK postcode				
HAUFAX NOMINGES UN	итью		shares allotted	Number allotted 4,348
Address TRINIM ROAD HAUFAX				
WEST YORKSITCHE UK postcode HXI 2RG	- Historia			_,
Name		Class of	shares allotted	Number allotted
Address				
UK postcode				
Name		Class of	shares allotted	Number allotted
Address				:
UK postcode				
Please enter the number of cor	ntinuation shee	ets (if any) atta	ched to this form	
Signed A pirector / secretary / administrator / adminis		eceiver manager	Date _	18 8/03
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GARL HBOS EHI192	STVEY PIC Tel	DHE MOYND 0131 243 A	
Allueprint	DX number		DX exchange	

2 /

Halifax plc Sharesave Exercise Early Leaver Closure Schedule

	Shares to Individual	6th August 2003
Mr David Very Bevan 75 Cleeve Hill BRISTOL BS16 6EU		890
Mrs Vivienne Newbold 22 Chadcote Way Catshill BROMSGROVE Worcs B61 0JT		2226
Mr Leslie Smith 47 Ripon Road DEWSBURY West Yorkshire WF1	2 7LG	1243
3 records		4359



	Return of Allo	Return of Allotment of Shares		
Please complete in typescript, or in bold black capitals.	·			
CHFP010 Company Number	SC219	8813	:	
Company Name in full	HBOS	DIC		
Shares allotted (including bonus	shares):			
	From		То	
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Ye	Oay	Month Year	
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY		
Number allotted	2,259	395		
Nominal value of each share	£0.25	£0.25		
Amount (if any) paid or due on each share (including any share premium)	£5-62	£S-975		
List the names and addresses of the allo			•	
If the allotted shares are fully or p	partly paid up otherw	ise than in cash ple:	ase state:	
% that each share is to be treated as paid up			·	
Consideration for which the shares were allotted				
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	·			
	the Registrar of Co	•	the form send it to	

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share class allotted
SEE ATTACHED SCHOOLL	Class of shares allotted Number allotted Class of Shares allotted Number allotted 1,553
Address	
UK postcode	
HAUFAX NOMINELS UMI	Class of shares allotted Number allotted Number allotted Number allotted
Address TUNIM ROAD	
HAUMX WEST YORKSHILE UK postsode 1 HX1 2KG	
Name	Class of shares allotted Number allotted
Address	Class of shares allotted Number allotted
UK postcode	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
	Date 18 8 03
Signed Lycame. Villac A firestal / secretary / daministrator / administrative /	Date [8 8\03]
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	BOS PIC THE MOUND EDINBURGHT
Pluenrint	number DY exchange

HBOS Plc Early Leaver Closure Schedule

	Shares to Individual	6th August 2003
Mr David Very Bevan 75 Cleeve Hill BRISTOL BS16 6EU		242
Mrs Dorothy Margare 34 St John Street GALASHIELS Selkirkshire TD1 3JX		545
Mrs Ann Margaret Jal Lynwood 5 Galachlaw Shot EDINBURGH EH10 7JF	keman	182
Mr Alexander M Steve 11 St Modans Court FALKIRK FK1 1AZ	enson	189
Mr David Very Bevan 75 Cleeve Hill BRISTOL BS16 6EU		82
Mrs Ann Margaret Jai Lynwood 5 Galachlaw Shot EDINBURGH EH10 7JF	keman	267
Mr Alexander M Steventh 11 St Modans Court FALKIRK FK1 1AZ	enson	46
7 records		1553



DX 235 Edinburgh

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.		
CHFP010 Company Number	SC218813	:
Company Name in full	HBOS DIC	
•		
Shares allotted (including bonus	shares):	
	From	To
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Oay Month Year [0,6,0,3]	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	1,341	
Nominal value of each share	£0.25	
Amount (if any) paid or due on each share (including any share premium)	£7.69	
List the names and addresses of the allo	ottees and the number of shares allot	ited to each overleaf
lf the allotted shares are fully or p	partly paid up otherwise than in	cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not be writing)		
RECEIVED TO THE PROPERTY OF TH		
SEP 2 6 2003	When you have completed ar the Registrar of Companies a Companies House, Crown Way, Ca	it:
	For companies registered in England Companies House, 37 Castle Terra	

Shareholder details	Shares and share class allotted			
HAUFAX NOMINELS UMITE	Class of shares allotted ORDINARY 1,341			
Address TRINITY ROAD HAUFAX WEST YORKSHIPE				
UK postcode 11×1 2kG				
Name	Class of shares allotted Number allotted			
Address				
UK postcode				
Name	Class of shares allotted Number allotted			
Address				
UK postcode				
Name	Class of shares allotted Number allotted			
Address				
UK postcode				
Please enter the number of continuation	L			
A director/ secretary / administrator / administrative rece	eiver / receiver managor / recaiver			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	OS PIC THE MAYND EDINBURGH 192 Tel 0131 243 7029			
Blueprint DX num	nber DX exchange			



		Return of Allotr	nent of Sh	ares	
	plete in typescript, lack capitals.	CC 210	0.12		:
	Company Number	SC218	813		
	Company Name in full	HBOS	010		
Shares al	lotted (including bonus	shares):			
		From			То
	od during which shares	Day Month Yea	· ·	Day Mon	th Year
were allotted (if shares were date in the *fron	allotted on one date enter that	0608200	03		
Class of sha	·· 	ORDINARY	ORDIN	ARY	
(ordinary or pre	rerence etc)			, , , , , , , , , , , , , , , , , , ,	
Number allo	tted	1,251	543		
Nominal val	ue of each share	£0.25	£0.2	S	
	ny) paid or due on each ding any share premium)	£7.69	£6.5	4	
List the nan	nes and addresses of the allo	ottees and the number of s	hares allotted to	each overlea	f
	tted shares are fully or p	•	•	*	
% that each paid up	share is to be treated as				
Consideration	on for which the shares				
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)	·			
		When you have com	pleted and sig	gned the fo	rm send it to
		the Registrar of Con	ipanies at:		
		Companies House, Crow For companies registered			DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share class allotted		
Name HAUFAX NOMINEES U	MITO	Class of shares allotted	Number allotted
Address TRINIM ROAD HAUFAX WEST YORKSHIPE			
WEST YORKSHIPE UK postcode LIXI 2RG			
Name		Class of shares allotted	Number allotted
Address			
			,
Name	_	Class of shares allotted	Number allotted
Address			
UK postcodeName	_	Class of shares allotted	Number allotted
Address			
			:
UK postcode			
Please enter the number of continuous Signed Aligny Lypanie (12/8/03
A directed / secretary / Edministrator / administrat		Date	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GARLS		EDINBURGH
Plueprint	X number	Tel 0131 243 At DX exchange	519



	Return of Allotment of	Shares
Please complete in typescript, or in bold black capitals.		
CHFP010 Company Number	SC218813	
Company Name in full	HBOS PIC	
Shares allotted (including bonus	shares):	
	From	То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year O 6 O 8 2 O 0 3	Day Month Year
Class of shares	DOO: CARL	
(ordinary or preference etc)	OKLIMING 9	
Number allotted	0RDINARY 1,360	
Nominal value of each share	£0.25	·
Amount (if any) paid or due on each share (including any share premium)	£654	
List the names and addresses of the allo	ttees and the number of shares allot	led to each overleaf
lf the allotted shares are fully or p	artly paid up otherwise than in	cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed ar the Registrar of Companies a	_
	Companies House, Crown Way, Car For companies registered in England	rdiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share c	Shares and share class allotted			
Name HAUFAX NOMINEES U	Class of shares allotted OROINAR 7	Number allotted			
Address TRINM ROAD IHAUFAX					
HAUFAX WEST YORKSHIKE UK postcode _ MX1 2RG					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode Name	Class of shares allotted	Number allotted			
Address					
UK postcode		_			
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
	nuation sheets (if any) attached to this form				
Signed bycome O	Black Date	18/03			
A dractal / secretary / deministrator / administrator / admini	GAL STVEY WESOS PIC THE MOYNO EH1192 Tel 0131 243 A	EDINBURGH 029			
Rlueprint [5]	X number DX exchange				



Return of Allotment of Shares

		11314111 01711131		114165		
Please complet or in bold black		•				
CHFP010	Company Number	SC218	3813		:	
С	ompany Name in full	HBOS	PIC			
Shares allott	ed (including bonus s	shares):				
		From			To	
were allotted	uring which shares ed on one date enter that ()	Day Month Ye 0 6 0 8 2 0	ar Q3	Oay M	lonth	Year
Class of shares (ordinary or preference	ce etc)	ORDWARY				
Number allotted		240				
Nominal value o	feach share	£0.25				
	aid or due on each any share premium)	£6.54				
f the allotted	and addresses of the allo shares are fully or p e is to be treated as					
,	which the shares					
This information mustamped contract or b	st be supported by the duly by the duly stamped particulars contract is not in writing)					
		When you have con the Registrar of Cor Companies House, Crow For companies registered	mpanies at: wn Way, Cardiff	, CF14 3UZ		end it to 3050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8

DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
Name		Class of	shares allotted	Number allotted	
H3DL NOMINEES UN	1m 0 0	L ORA	DAARY	240	
Address TRINITY ROAD HAYFAX WEST YORKSITIE				:	
HAYFAX					
WEST YORKSITIE					
UK postcode MXI 2RG					
Name		Class of	shares allotted	Number allotted	
Address					
UK postcode	_				
Name		Class of	shares allotted	Number allotted	
Address		<u></u> _			
UK postcode					
Name	į	Class of	shares allotted	Number allotted	
Address					
		 		:	
					
UK postcode					
Please enter the number of con-	tinuation she	eets (if any) atta	sched to this form .		
Signed A lyame D	Al . d.		Date	18/8/07	
A director / secretary / administrator / administr		receiver manager		10 00	
Please give the name, address, telephone	1001	colle			
number and, if available, a DX number and Exchange of the person Companies House	UNCOC	2/11/21	01/01/0	CO. (D. 1) (2)	
should contact if there is any query.	MINO			EDINBURGH	
	RHIIA		0131 243 70	017	
Allueprint	DX number		DX exchange		



	Return of Allot	ment of Share:	S
Please complete in typescript, or in bold black capitals. CHFP010 Company Number Company Name in full	SC218 HBOS	P1C	:
Shares allotted (including bonus	shares):		· .
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Prom Day Month Ye. O O 8 2 O	or Day	To Month Year
Class of shares (ordinary or preference etc)	ORDWARY	ORDINARY	
Number allotted	28,072	18,703	
Nominal value of each share	€0.25	£0.25	-
Amount (if any) paid or due on each share (including any share premium)	12.95	£6.54	
List the names and addresses of the allo If the allotted shares are fully or p			
% that each share is to be treated as paid up			·
Consideration for which the shares were allotted			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
	When you have com the Registrar of Cor Companies House, Crow	npanies at:	

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and shar	Shares and share class allotted			
HSOL NOMINEES UN	Class of shares allotted ALDINARY	Number allotted 46,775			
Address TRINITY ROAD HAUFAX WEST YORKSHIRE					
UK postcode 11x1 2kG					
Name Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of con	equation sheets (if any) attached to this form				
A directed / secretary / Administrator / administra	Date	(3/8/3			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GALSTVEY HBOS PIC THE MAYN EH1192 Tel 0131 243	10 EDINBURGH , 2019			
Rlueprint	DX number DX exchange				



DX 235 Edinburgh

Return of Allotment of Shares

Please comp or in bold bl	olete in typescript, ack capitals.	·			
CHFP010	Company Number	SC218	3813		:
	Company Name in full	HBOS	PIC		
			~~~		
Shares all	otted (including bonus	shares):			•
		Fram			То
were allotted	d during which shares  Illotted on one date enter that  box)	0ay Month Ye 060,820	ar 0 ₁ 3	Day Mo	onth Year
Class of shar (ordinary or prefe		ORDINARY			
Number allott	sed	8,994			
Nominal valu	ue of each share	£0.25			·
	y) paid or due on each ing any share premium)	£7.95			·
List the nam	es and addresses of the allo	ttees and the number of	shares allotted	to each overl	eaf
if the allot	ted shares are fully or p	artly paid up otherw	ise than in c	ash please	state:
% that each s paid up	share is to be treated as				
Consideration were allotted	for which the shares	·			
stamped contrac	must be supported by the duly t or by the duly stamped particulars the contract is not in writing)				
		When you have cor the Registrar of Co	•	signed the	orm send it to
		Companies House, Cro For companies registered			DX 33050 Cardiff
		Companies House, 37 (	Castle Terrace,	Edinburgh, El	11 2EB

Shareholder details	Shares and share class allotted		
HSOL NOMINEES UMITED	Class of shares allotted	Number allotted 8,994	
Address TRINITI RAD HAUMAX WEST YORKSMRE UK postcode   MX1 2RG			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode [			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Please enter the number of continuation sh	neets (if any) attached to this form		
Signed A firecial / secretary / doministrator / administrative receiver	Date	18/8/3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  DX number	12 Tel 0131 243 A	EDINBURGH 029	



## Return of Allotment of Shares

	iplete in typescript, Ilack capitals.					
CHFP010	Company Number	SC218	7813		;	
	Company Name in full	HBOS	PIC			
Shares a	lotted (including bonus	shares):				
		From			To	
were allotte	allotted on one date enter that	Day Month Yes	3r 03	Day Mc	inth	Year
Class of sha (ordinary or pre		ORDINARY				
Number allo	tted	42,650				
Nominal va	lue of each share	£0.25				
	ny) paid or due on each ding any share premium)	£7.52				
List the nar	nes and addresses of the allo	ottees and the number of	shares allotted	to each overl	eaf	
If the allo	tted shares are fully or p	artly paid up otherwi	se than in ca	ash please s	tate:	
% that each paid up	share is to be treated as					
Consideration	on for which the shares					
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is noting writing)			<u> </u>		
_	SECTION OF CENTER CONTRACTOR	<u> </u>				
$\overline{}$	SEP 2 6 2003	When you have con	•	signed the f	orm sei	nd it to
	155 /55	the Registrar of Cor	•	E 05440U7	DV 55	nen o - Dec
		Companies House, Cro For companies registered			DX 330	)50 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share c	lass allotted
SEE ATTACHED SCHEDUK	Class of shares allotted  OROINARY	Number allotted 42,650
Address		:
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		:
UK postcode		
Please enter the number of continuation	sheets (if any) attached to this form	
Signed Agreeme OVB leach A director / secretary / administrative received.	Date	18/8/03
Please give the name, address, telephone number and, if available, a DX number and	LSTIVEY	
Exchange of the person Companies House should contact if there is any query.	OS PIC THE MAYND 197 Tel 0131 243 70	EDINBURGH
Plueprint DX number		, L l

Employee Vo	e Name	NHI No	Address					N sl Postcode a	No of shares C allotted	Option price (p)	
304681	Andrew Walter Barnett	YP731229A "Westmere"	"Westmere"	32 Cheyham Way	Cheam	Sutton	Surrey	SM2 7HX	3,000 3,000 5,000 732 3,768	188.50 201.50 259.83 273.67 273.67	4
									15,500		15,
905170	Ian Andrew McKinney	YT589262A	YT589262A c/o Bank of Scotland	15/F Jardine House	1 Connaught Place Central	Central	Hong Kong		3,000	273.67 535.33	
									6,200		6,
304661	Mrs Lynne Ann Eland	YR706161C	5 Strathdon Place	East Kilbride				G75 8FQ	2,400 199 6,801	535.33 574.33 583.50	
									9,400		9,
902939	Mrs Gillian Anderson	WM341138A Annfield	Annfield	63 Milton Road	Kirlcaldy	Fife		KY1 1TL	3,000	188.50 201.50	
									6,000		6,
915695	Stephen Lee Dyson	YS880004C	YS880004C 21 Cannan Close	Cherrybrook	Sydney	NWS 2126	Australia		2,800	535.33 574.33	
									5,550		5,
	7th August 2003									Total	42,

. ...



DX 235 Edinburgh

### Return of Allotment of Shares

Please comp or in bold bla	lete in typescript, ack capitals.					
CHFP010	Company Number	SC218	1813		:	
	Company Name in full	HBOS	DIC			
Shares allo	otted (including bonus )	shares):				
		From			То	
were allotted (if shares were all	during which shares	Day Month Year 1 1 0 8 2 0 0	1 C ₁ C	Day Mo	onth	Year
date in the "from"	,					
Class of share (ordinary or prefe.		ORDINARY				
Number allotte	ed .	9,000				
Nominal value	e of each share	£0:25				
	v) paid or due on each ng any share premium)	£7.48				
List the name	es and addresses of the allo	ittees and the number of :	shares allotted	to each overl	eaf	
If the allott	ed shares are fully or p	artly paid up otherwi	se than in ca	sh please :	state:	
% that each st paid up	nare is to be treated as				·	
Consideration were allotted	for which the shares					
stamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)				<del></del>	
		When you have con the Registrar of Cor	•	signed the t	orm ser	nd it to
		Companies House, Crov For companies registered			DX 330	)50 Cardiff
		Companies House, 37 C	astle Terrace, f	Edinburgh, El	11 2EB	

Shareholder details		Shares and share class allotted		
SEE ATTACHOO SCHOOL	JUE	Class of shares allotted OROWARY	Number allotted 9,000	
Address				
UK postcode		<u></u>		
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode			1	
Name		Class of shares allotted	Number allotted	
Address				
UK postcode	-			
Please enter the number of contin	nuation she	eets (if any) attached to this form		
Signed  A directed / Secretary / Edministrator / administration	iva raceiver /	Date receiver manager / receiver	(8/8/3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GAL HBOS EHIM	STIVEY  PIC THE MAYNE  Tel 0131 243	DEDINBURGH 2029	
Rueprint o	X number	DX exchange		

No of shares Option price	Postcode allotted (p)	KY11 9YU 3,000 201.50 2,500 259.83 3,500 273.67
		Dalgety Bay Fife
-	NHI No Address	NH538662B 40 Lumsdaine Drive
Ovee	Name	05 Philip Robert Grant

11th August 2003

Total

9,000

6

2,500 3,500

9,6

307005

Employe Vo



	Return of Allot	ment of Shares				
Please complete in typescript, or in bold black capitals.  CHFP010 Company Number  Company Name in full	302100					
Shares allotted (including bonus	shares):					
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Prom  Day Month Yes  I I O 8 2 0	or Day	To  Month Year			
Class of shares (ordinary or preference etc)	ORDINALY	ORDINARY	ORDINARY			
Number allotted .	1,310	992	504			
Nominal value of each share	£0.25	£0.25	LO 25			
Amount (if any) paid or due on each share (including any share premium)	£4.2827	£4.5947	£ s.70			
List the names and addresses of the allo If the allotted shares are fully or p % that each share is to be treated as paid up						
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)						
	When you have con the Registrar of Cor Companies House, Crov For companies registered	npanies at: wn Way, Cardiff, CF14 3				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



### Return of Allotment of Shares

		recall of the		maics	
Please comp. or in bold bla	lete in typescript, ck capitals.				
CHFP010	Company Number	SC218	3813		:
	Company Name in full	HBOS	OIC		
Shares allo	tted (including bonus	shares):			
		From			То
were allotted (if shares were all	during which shares	Day Month Ye	o3	Day Mo	nth Year
date in the "from"	·				
Class of share (ordinary or prefer		ORDINARY			
Number allotte	d	298			
Nominal value	e of each share	£0.25			
	) paid or due on each g any share premium)	£4.7253			
	s and addresses of the allo ed shares are fully or p				
	lare is to be treated as	artiy para ap conci wi	1	- Fredde 3	
paid up	are is to be dealed as				
Consideration were allotted	for which the shares				
tamped contract	nust be supported by the duly or by the duly stamped particulars te contract is not in writing)				
<i>[</i> 6					
	AECHIOFU (1997)	When you have con	•	signed the fo	orm send it to
SE	2 6 2003	the Registrar of Cor	•		
126		Companies House, Cro-	wn Way, Cardiff	f, CF14 3UZ	DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

For companies registered in England and Wales

Shareholder details	Shares and share o	class allotted
HSDL NOMINEES UMITED	Class of shares allotted  ORDINARY	Number allotted 393
Address TRINITY ROAD IHAUFAX WEST YORKSHIKE		
UK postcode [ //X1 2RG	Class of shares allotted	Number allotted
SEE ATTACHED SUHEDUL	E ORDINARY	2,711
UK postcode	Class of shares allotted	Number allotted
Address		1
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Please enter the number of continuation	sheets (if any) attached to this form	
A directed / secretary / deministrator / administrative receiv	Date	18/8/3
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	CSTVEY DS PIC THE MAYNO 192 TO 131 243 A	EDINBURGH 029
A lueprint DX numb	Der DX exchange	

# Certificates

otal Unite	olal Office	26; 108( 29( 40)	271	
172 53 T	1 66.71	0 298 0 0	298	
428 27 459 47 570 472 53 Total Units	03.47 070 7	0 0 992 97 0 0 0 407 0 0	992 504	
A 70 801	4 17.07	262 0 0 0 0 655	917	
	,	EH10 7AD EH12 8UB ML2 8JU PA10 2AY CH7 3QA		
		Edinburgh Wishaw Renfrewshire Buckley		
		Fairmilehead Edinburgh Oak Gardens Kilbarchan St Matthews Park		
7	Address	24 Frogston Terrace 13 Burnbrae 6 Oransay Place 15 Clochoderick Avenue 56 Rhuddlan Road		
	NI no.	NW020674 YK784285 NM235134 YH286683 JA343886		
	Surname	Murray Brown Durno Mason Edwards		
	Forenames	Mairi Dorothy Ernest Robert Alana Mary Elaine Helen Anne		
	BOS Numb Title	908721 Mrs 904784 Mr 911002 Mrs 906440 Mrs 909553 Mrs		
L	ŏ.			



		Return of Allot	ment of Shares	5	
or in bold b	nplete in typescript, plack capitals.				
CHFP010	Company Number	SC 21881	3	:	
	Company Name in full	HBOS PI			
<del></del>					
Shares al	llotted (including bonus s	shares):		•	
		From		То	
Date or peri	od during which shares	Day Month Ye		Month Year	
	allotted on one date enter that	120820	03		
Class of sha		ORDINARY	ORDINARY	ORDINARY	
Number allo	tted	396	344	346	
Nominal va	lue of each share	£0.25	£0.25	£0.25	
•	ny) paid or due on each ding any share premium)	£2-1893	£4 2827	£4.5947	
List the nar	nes and addresses of the allo	ttees and the number of	shares allotted to each	overleaf	
If the allo	tted shares are fully or pa	artly paid up otherw	ise than in cash plea	ase state:	
% that each paid up	share is to be treated as				
Consideration	on for which the shares				
	n must be supported by the duly of or by the duly stamped particulars				
on Form 88(3) i	f the contract is not in writing)		·		
		When you have con		the form send it to	
		the Registrar of Cor	mpanies at:		
,		Companies House Cro	wn Way Cardiff CE14 3	UZ DY 33050 Cardiff	

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



## Return of Allotment of Shares

Please complete or in bold black				
CHFP010	Company Number	SC218813		:
Co	mpany Name in full	HBOS	010	
Shares allotte	ed (including bonus :	shares):	The state of the s	
		From		То
were allotted	ring which shares d on one date enter that )	Day Month Ye	ar Day	Month Year
Class of shares (ordinary or preference	e etc)	CROINARY	CRDINARY	
Number allotted		217	179	
Nominal value of	each share	£0.25	£0.25	. •
	aid or due on each ny share premium)	£5.70	£4.7253	
		ttees and the number of artly paid up otherwi		
% that each share paid up	e is to be treated as			
Consideration for were allotted	which the shares			
stamped contract or by	t be supported by the duly y the duly stamped particulars ontract is not in writing)			
		When you have con the Registrar of Cor Companies House, Cro For companies registered	mpanies at: wn Way, Cardiff, CF14 3	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share class allotted	
MRS VIOLET KATHLEEN ROLTON	Class of shares allotted	Number allotted
Address 6 CAMERON DRIVE FALKLAND, CUPAR FRE		
UK postcode L KYIS 70L		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		:
UK postcode		
	eets (if any) attached to this form  OFUM SELENALY Date  Leggiver manager / received	18/8/3
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  DX number	STVEY  PIC THE MAYNO  12 Tel 0131 243 70	EDINBURGH



## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.		
CHFP010 Company Number	SC218813	
Company Name in full	HBOS PIC	RECEIVED
		SEP 2 6 2003
Shares allotted (including bonus	shares):	155 gg[10th
<i>,</i>	From	То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 130,820,03	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	2,140	
Nominal value of each share	£0.25	
Amount (if any) paid or due on each share (including any share premium)	£10.54	
List the names and addresses of the allo	ttees and the number of shares a	llotted to each overleaf
If the allotted shares are fully or p	artly paid up otherwise thar	in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	the Registrar of Companies Companies House, Crown Way, For companies registered in Engla	Cardiff, CF14 3UZ DX 33050 Cardiff nd and Wales
	Companies House, 37 Castle Te For companies registered in Scotla	

Shareholder details	Shares and share cla	ass allotted
Name	Class of shares allotted	Number allotted
HSOL NOMINEES UMITE	ORDINARY	2,140
Address TRINIM ROAD		:
WEST YOLKSHIRE		
UK postcode XI 2LG		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
Addiess		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Please enter the number of continua	ition sheets (if any) attached to this form	
	2	18/8/3
Signed  A directed / secretary / gaministrator / administrative	Date	13/4/2
Please give the name, address, telephone number and, if available, a DX number and	MC STVEY	
Exchange of the person Companies House should contact if there is any query.	BOS PIC THE MAYNO	
	11192 Tel 0131 243 70	19
Allueprint	number DX exchange	



DX 235 Edinburgh

### Return of Allotment of Shares

	nplete in typescript, plack capitals.			
CHFP010	Company Number	SC2188	313	
	Company Name in full	HBOS	OIC	
				CA RECEIVED AS
				SEP 2 6 2003 >>
Shares al	lotted (including bonus s	shares):		155 std. 1017
		From		10
were allotted	allotted on one date enter that	Day Month Ye	ar Da	y Month Year
Class of sha (ordinary or pre		ORDINARY	ORDINARY	
Number allo	lted	1,148	99	
Nominal va	lue of each share	€0.25	£0.25	·
	ny) paid or due on each ding any share premium)	£5.62	£5.975	
List the nar	nes and addresses of the allot	tees and the number of	shares allotted to each	overleaf
If the allo	tted shares are fully or pa	artly paid up otherwi	se than in cash ple	ase state:
% that each paid up	share is to be treated as			·
Consideration	on for which the shares			
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)			
		When you have con the Registrar of Cor		the form send it to
		Companies House, Crow For companies registered		3UZ DX 33050 Cardiff
		Companies House, 37 C	astle Terrace Edinbur	ah EH1 2EB

For companies registered in Scotland

Shareholder details	Shares :	Shares and share class allotted		
SEE ATTACHEO SCHEOU	Class of share OROINA		Number alloited	
Address				
UK postcode	-			
Name	Class of share	s allotted	Number allotted	
Address				
UK postcodeName	- Class of share.	s alloited		
Address			Number allotted	
Address				
UK postcode		\		
Name	Class of share	s allotted	Number allotted	
Address			:	
UK postcode				
Please enter the number of con	ngation sheets (if any) attached t		8/8/3	
A directed / secretary / administrator / administrator	tive receiver / receiver manager / receive	4		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			EDINBURGH	
Plueprint	DX number DX	1 243 7029 exchange	1	

#### HBOS Plc Early Leaver Closure Schedule

	Shares to Individual	13th August 2003
Miss Sian Louise Bark 56 Corbiere Avenue POOLE Dorset BH12 4JW	per	154
Violet Bolton Bank of Scotland Trus 9 Haddington Place EDINBURGH EH7 4AL	stees	381
Mrs Alana Mary Durno 6 Oronsay Place WISHAW Lanarkshire ML2 8JU		217
Mrs Anne-Marie M Sn 107 Firs Avenue Pent CARDIFF CF5 3TG		218
Mr William Walkingsh 5 Echline Gardens SOUTH QUEENSFER West Lothian EH30 9	RRY	178
Mrs Anne-Marie M Sr 107 Firs Avenue Pent CARDIFF CF5 3TG		66
Mr William Walkingsh 5 Echline Gardens SOUTH QUEENSFER West Lothian EH30 S	RRY	33
7 records		1247

Violet Bolton is the pers rep of a deceased investor named Thomas Bolton.



## Return of Allotment of Shares

Please comp or in bold bl	olete in typescript, ack capitals.			
CHFP010	Company Number	SC2188	213	
	Company Name in full	HBOS 1	010	
			Jo.	RECEIVED
	<del></del>			SEP 2 6 2003
Shares all	otted (including bonus s	shares): From		155 SEIDE
were allotted	d during which shares    lotted on one date enter that     box)	Day Month Yes	o Da	ay Month Year
Class of shar (ordinary or prefe		ORDINARY 549		
Number allott	ed	549		
Nominal valu	ue of each share	€0.25		
•	y) paid or due on eaching any share premium)	£5.7779		
List the nam	es and addresses of the allo	ttees and the number of	shares allotted to each	h overleaf
If the allott	ed shares are fully or p	artly paid up otherwi	se than in cash pl	ease state:
% that each s paid up	hare is to be treated as			
	for which the shares			
stamped contract	must be supported by the duly for by the duly stamped particulars the contract is not in writing)			
		When you have com the Registrar of Cor	•	d the form send it to
		Companies House, Crov For companies registered	-	3UZ DX 33050 Cardiff
		Companies House, 37 C		rgh, EH1 2EB

Shareholder details		Shares and share class allotted		
Name	200	Class of shares allotted	Number allotted	
HAUFAX NOMINEES UMITED		OLDINARY	549	
Address TRINITY ROW				
TRINITY ROAD HAUFAX WEST YORKSHIRE		-		
WEST YOLKSHIRE				
UK postcode 11×1 2RG				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode		·	1	
Name		· Class of shares allotted	Number allotted	
Address	.			
UK postcode				
Name		Class of shares allotted	Number allotted	
Address	_			
UK postcode				
Please enter the number of continu	lation shee	ste /if any) attached to this form		
	Lation shee	· · · · · · · · · · · · · · · · · · ·		
Signed Adum		Date _	18/8/3	
A firector / secretary / faministrator / administrator	/e receiver/ re	e ST// ST		
number and, if available, a DX number and Exchange of the person Companies House	UNC.	STIVEY	CO. (DD/a)	
should contact if there is any query.	M207	PIC THE MAINL Tel 0131 243 %	··· <u>·</u>	
Elueprint DX	<pre>number</pre>	DX exchange		



## Return of Allotment of Shares

Please comp or in bold bla	lete in typescript, ck capitals.		
CHFP010	Company Number	SC218813	:
	Company Name in full	HBOS DIC	
			RECEIVED
<del></del>			SEP 2 6 2003
Shares allo	otted (including bonus	,	The state of the s
		From  Day Month Year	Day Month Year
were allotted	during which shares otted on one date enter that box)	15082003	I I I I I I I I I I I I I I I I I I I
Class of share (ordinary or prefe:		ORDINARY	
Number allotte	ed	11,500	
Nominal value	e of each share	£0.25	
-	r) paid or due on each ng any share premium)	£7.445	
List the name	es and addresses of the allo	ttees and the number of shares all	otied to each overleaf
		partly paid up otherwise than	
% that each sh paid up	nare is to be treated as		
	for which the shares		
stamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)		
		When you have completed a the Registrar of Companies	and signed the form send it to at:
		Companies House, Crown Way, C For companies registered in England	
		Companies House, 37 Castle Terr	

Shareholder details	Shares and share c	Shares and share class allotted		
SEE ATTACHED SCHEDULE	Class of shares allotted ORDINARY	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode [				
Signed	on sheets (if any) attached to this form  Date	13/8/3		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  DX number and Lipsch and Exchange of the person Companies House should contact if there is any query.	1192 Tel 0131 243 A	EDINBURGH 029		

Employee No Name	NHI No Address		No of shares Option price Postcode allotted (p)	rice
904440 George Burt	YM578266D 24 Crosswood Crescent Balerno	Midlothian	EH14 7HS 9,500 259.83	8
			005'6	9,50
14th August 2003			Total	9,50

Ö		2,000
No of	allotted	
	Postcode	FK15 9FE
		Perthshire
		Dunblane
	Address	X809206A 7 Douglas Place
	ON IHN	YX809206A
	Name	Thomas Joseph Casey
	No No	905398

15th August 2003

Option price (p) 2,000 574.33

2,000

2,00(

Total

2,000



## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.		
CHFP010 Company Number	SC218813	
Company Name in full	HBOS PIC	
		SEB & S 3003
Shares allotted (including bonus	shares):	SEP 3 5 2003 >>
	From	100
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year Vear 2 0 0 3	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	4,000	
Nominal value of each share	£0.25	·
Amount (if any) paid or due on each share (including any share premium)	£7.50	
List the names and addresses of the allo	ttees and the number of shares all	otted to each overleaf
If the allotted shares are fully or p	artly paid up otherwise than	in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed the Registrar of Companies	and signed the form send it to at:
	Companies House, Crown Way, C For companies registered in Englan	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share class allotted		
SEE ATTACHEO SCHEOUU	Class of shares allotted	Number allotted 4,000	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode [			
Name	Class of shares allotted	Number allotted	
Address			
		:	
UK postcode Please enter the number of continuation	n sheets (if any) attached to this form		
Signed  A firected / secretary / Idministrator / administrative rese	Date	18/8/3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	1C STVEY OS PIC THE MAYNO 192 Tel 0131 243 70	EDINBURGH 29	
Rlueprint DX num	nber DX exchange		

No of shares Option price Postcode allotted (p)	EH13 0RQ 1,403 574.33
	Edinburah
	Colinton
. Address	NE022512D 16 Bonely Wester
Name	Min Current Manchagan Walker
Employee No	044762

18th August 2003

4,000

4,00

Total



### Return of Allotment of Shares

Please complete in typescript,			
or in bold black capitals.  CHFP010 Company Number	SC2188	13	
Company Name in full			RECEIVED
			SEP 2 6 2003
Shares allotted (including bonus	shares):		150 BCION
	From		76
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 2,0,0		y Month Year
Class of shares (ordinary or preference etc)	OLDINARY		
Number allotted	972		
Nominal value of each share	£0.25		
Amount (if any) paid or due on each share (including any share premium)	17.455		
List the names and addresses of the allo	ottees and the number of s	hares allotted to each	overleaf
If the allotted shares are fully or p	partly paid up otherwis	e than in cash ple	ease state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			
This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
	When you have com the Registrar of Com	panies at:	
	Companies House, Crow For companies registered i	_	3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 23

DX 235 Edinburgh

Shareholder details		Shares and share class allotted		
HSOL NOMINEES UM I	TEV	Class of shares allotted	Number allotted	
Address TRINITY LOAD IHAUFAX WEST YORKSHIKE				
WEST YOKKSHIKE				
UK postcode   HXI 2KG				
Name,		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode		***		
Name		Class of shares allotted	Number allotted	
Address				
			:	
UK postcode				
( )	ntinuation shee	ets (if any) attached to this form	29/8/3	
A director / secretary / administrator / administ	rative receiver / re	Date	,,,,,,	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GAL HBOS EHIMZ	STVEY PIC THE MAYND Tel 0131 243 7	EDINBURGH 029	
Flueprint	DX number	DX exchange		



#### Return of Allotment of Shares

	Neturn of Anot	ment of onarc	3
Please complete in typescript, or in bold black capitals.			
ChfP010 Company Nun	nber SC2188	313	
Company Name in	full HBOS	010	RECEIVED
			SEP 2 6 2003
Shares allotted (including bo	onus shares):		155 SC101
	From		То
Date or period during which shares were allotted " (if shares were allotted on one date enter that date in the "from" box)	Day Month Ye	Day	y Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	1,777	235	
Nominal value of each share	£0.25	10.25	·
Amount (if any) paid or due on each share (including any share premium)	€5.62	£5.975	
List the names and addresses of the			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the dul stamped contract or by the duly stamped particle on Form 88(3) if the contract is not in writing)			
	When you have con the Registrar of Cor Companies House, Crov For companies registered	mpanies at: wn Way, Cardiff, CF14 :	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 23

DX 235 Edinburgh

Shareholder details	Shares and share c	Shares and share class allotted		
HAUFAX NOMINEES UMITO	Class of shares allotted OLOINALY	Number allotted		
Address TRINITY ROAD HAUFAX				
WAT YORKSHIPE  UK postcode   HXI 2LG				
Name SEE ATTACHED SCHOOLU	Class of shares allotted  Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode		:		
	ation sheets (if any) attached to this form			
Signed  A director / Secretary / Edministrative	Date	29/8/3		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	AMIL STIVEY HBOS PIC THE MOYND H1192 Tel 0131 243 7	EDINBURGH 029		
Alueprint Ox	number DX exchange			

#### HBOS Plc Early Leaver Closure Schedule

	Shares to Individual	20th August 2003
Mr Andrew Peter Arms 50 Longhedge Calded MILTON KEYNES MK7 8LB		364
Miss Isabella Brown 17 Moffat Court Blackwood LANARK ML11 9YJ		91
Miss Alison Gordon 3 Nobles Court MUIR OF ORD Rossshire IV6 7XE		364
Mrs Catherine McLella 40 Abercorn Road Newton Mearns GLASGOW G77 6NA	and Wylie	275
Miss Isabella Brown 17 Moffat Court Blackwood LANARK ML11 9YJ		36
Miss Alison Gordon 3 Nobles Court MUIR OF ORD Rossshire IV6 7XE		66
6 records		1196



#### Return of Allotment of Shares

		Actum of Anot	ment of onare.	5
Please complete in typescript, or in bold black capitals.				
CHFP010	Company Number	SC2188	313	:
	Company Name in full	HBOSI	010	
				RECEIVED
Shares al	lotted (including bonus s	hares):	SE	P 2 6 2003
·		From	*	755
were allotted	allotted on one date enter that	Day Month Ye	Day	Worth Year
Class of sha		ORDINARY	ORDINARY	
Number alloi	tted	1,225	1,619	
Nominal val	ue of each share	£0.25	£0.25	,
	ny) paid or due on each ding any share premium)	£ S.7879	£4.10	
List the nan	nes and addresses of the allot	ttees and the number of	shares allotted to each	overleaf
If the allot	ted shares are fully or pa	artly paid up otherwi	se than in cash plea	ase state:
% that each paid up	share is to be treated as		·	
Consideratio were allotted	n for which the shares			
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)			
		When you have con the Registrar of Cor	,	the form send it to
		Companies House, Crow For companies registered		UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share o	lass allotted
HAUFAX NOMINEES UMM	Class of shares allotted  OLOWARY	Number allotted
Address TRINITY ROAD HAUFAX WEST YORKSHIFE		
UK postcode HXI 2KG		
SEE ATTACHED SCHEDYU	Class of shares allotted  CROWARY	Number allotted
Address		
UK postcode		
Name .	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
		:
UK postcode		
Please enter the number of continua	ition sheets (if any) attached to this form	
Signed  A Virsciatr / secretary / Edministrator / administrative	Date	29/8/3
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	11172 Tel 0131 243 7	EDINBURGH 029
	number DX exchange	

## Halifax plc Sharesave Exercise Early Leaver Closure Schedule

Shares to Individual

20th August 2003

Mr Robin Gavin Gillespie 10 Victoria Square Clifton BRISTOL BS8 4ET 1619

1 record

1619



### Return of Allotment of Shares

Please comp	lete in typescript, ack capitals.			
CHFP010	Company Number	SC2188	13	:
	Company Name in full	HBOS C	)(	
		•	JEG NO ON	FCEINEL CO
Shares allo	otted (including bonus	,	SEP SEP	55 ACTION
were alloited	I during which shares ofted on one date enter that box)	Day Month Yea  200820	Day	Month Year
Class of share (ordinary or prefer		ORDINARY		
Number allotte	ed	4,833		
Nominal value	e of each share	£0.25		
	r) paid or due on each ng any share premium)	£6.54		
	es and addresses of the allo ad shares are fully or p			
	nare is to be treated as	artly pard up otherwis	se than in easil pleas	se state.
were allotted (This information i stamped contract	for which the shares  must be supported by the duly or by the duly stamped particulars ne contract is not in writing)			
		When you have com the Registrar of Com Companies House, Crow For companies registered Companies House, 37 Ca	npanies at: n Way, Cardiff, CF14 3U: in England and Wales	Z DX 33050 Cardiff
		For companies registered		DX 235 Edinburgh

Shareholder details	Shares and share cl	lass allotted
MSOL NOMINEES UMITED	Class of shares allotted  OROMACT	Number allotted 4,833
Address TRINIM ROAD HAUFAX WEST MORKSHIPE		
WEST YOLKSHIPE  UK postcode   MXI 2LG		
Name	Class of shares allotted	Number allotted
Address		
UK posicode	Class of shares allotted	Number allotted
		Number another
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
		:
UK postcode		
Please enter the number of continuation sh	neets (if any) attached to this form	
Signed  A director / secretary / administrator / administrative receiver	Date	29/8/3
Please give the name, address, telephone	SNM	
Exchange of the person Companies House should contact if there is any query.	12 Tel 0/31 243 70	EDINBURGH 129
Elueprint DX numbe	1	1



DX 235 Edinburgh

### Return of Allotment of Shares

Please compl or in bold bla	lete in typescript, ck capitals.		
CHFP010	Company Number	SC218813	
	Company Name in full	HBOS PIC	
			RECEIVED TO SERVICE OF THE SERVICE O
			SEP 9 6 2003
Shares allo	etted (including bonus :	shares): From	155 SCHOK.
were allotted	during which shares ofted on one date enter that box)	Day Month Year  2 1 0 8 2 0 0 3	Day Month Year
Class of share (ordinary or prefer	•	ORDINARY	
Number allotte	ed	19,434	
Nominal value	e of each share	£0.25	
	r) paid or due on each ng any share premium)	£7.17	
List the name	os and addragas of the alle	ttees and the number of shares all	otted to each everlant
		artly paid up otherwise than	
% that each sh paid up	nare is to be treated as		
Consideration were allotted	for which the shares		
stamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)		
		When you have completed the Registrar of Companies	and signed the form send it to at:
		Companies House, Crown Way, Companies registered in Englar	
		Companies House, 37 Castle Ter	race, Edinburgh, EH1 2EB

For companies registered in Scotland

Shareholder details		Shares and share class allotted		
SEE ATTACHED SCHOO	NUK	Class of shares allotted OLOINALY	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name .		Class of shares allotted	Number allotted	
Address			· · · · · · · · · · · · · · · · · · ·	
UK postcode				
Please enter the number of co	intinuation sh	neets (if any) attached to this form		
Signed  A lirectal / secretary / edministrator / adminis	strative receiver	Date	29/8/3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GAIL HBOS EHIL	STVEY  PIC THE MAYNO  12 TO 0131 243 A	EDINBURGH 1029	
Plueprint	DX number	4- <del></del>		

- - t								ortion ortion	
Employee No	e Name	NHI No	Address			Postcode allotted		(d)	
908531	Miss Margaret Elizabeth Smart	YM537535B	YM537535B "Misty View"	3 Hillhead Drive	Falkirk	FK1 5NG	. 2,065 3,369	574.33 538.33	
							5,434		5,43
915819	915819 Kenneth John Humphries	WK437488A	WK437488A 11 Rossett Park	Rossett	nr Wrexham .	LL12 0FB	3,000	7,12,50	
							3,000		3,00
915908	Robert Brown Hare	WL122153C	WL122153C 13 Balgreen Avenue	Edinburgh		EH12 5SX	6,000	188.50 201.50	
							11,000		11,00

21st August 2003

19,43

Total



#### Return of Allotment of Shares

		restarri or reno		Onarco	
or in bold bl	olete in typescript, ack capitals.				
CHFP010	Company Number	SC2188	313		
	Company Name in full	HBOS	PIC		QECEIVED CO
				370	SEP 2 6 2003
Shares all	otted (including bonus	shares):		· · · · · · · · · · · · · · · · · · ·	155 4510
		From			To
were allotted	d during which shares  Illotted on one date enter that  box)	Day Month Ye	o ₁ 3	Day M	onth Year
Class of shar (ordinary or prefe		OPDINARY			
Number allott	ed	1,177			
Nominal valu	ue of each share	€0.25			,
	y) paid or due on each ing any share premium)	Eb.80		·	
	es and addresses of the allo ted shares are fully or p				
	hare is to be treated as				
were allotted	n for which the shares  must be supported by the duly				
stamped contrac	t or by the duly stamped particulars the contract is not in writing)				
		When you have cor the Registrar of Co	•	_	form send it to
		Companies House, Cro	⊹ ` wn Way, Card	diff, CF14 3UZ	DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 23

DX 235 Edinburgh

Shareholder details		Shares and share c	lass allotted
HSOL NOMINEES UMM	DO	Class of shares allotted	Number allotted
Address TRINM RUM			
HAUFAY WEST YORKSHIPE UK postcode   HXI 2RG		• .	
Name		Class of shares allotted	Number allotted
Address			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode		<u> </u>	
Please enter the number of continu	uation she	eets (if any) attached to this form  Date	29/8/3
A directed / secretary / didministrator / administrativ	ve receiver /	receiver manager reseiver	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GANC HBOS 24119	STVEY  PIC THE MAYND  Tel 0131 243 7	EDINBURGH 029
Elueprint D	X number	DX exchange	



#### Return of Allotment of Shares

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	plete in typescript, lack capitals.				
CHFP010	Company Number	SC2188	313		RECEIVED
	Company Name in full	HBOS	PIC	SEP	SAC
				The state of the s	2003
Shares all	lotted (including bonus	shares):			155 (55)
		From			То
were allotted	allotted on one date enter that	Day Month Ye	o 3	Day Mo	onth Year
Class of sha		ORDINALY			· · · · · · · · · · · · · · · · · · ·
Number allot	ted	2,233			
Nominal val	ue of each share	£0.52			·
	ny) paid or due on each ding any share premium)	26.54		·	
	nes and addresses of the allo				
% that each paid up	share is to be treated as				
Consideratio were allotted	n for which the shares				
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)				
		When you have cor the Registrar of Co	•	-	orm send it to
		Companies House, Cro	wn Way, Card	iff, CF14 3UZ	DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share c	lass allotted
HAUFAX NOMINEES UMITOO	Class of shares allotted OKOINALT	Number alloited
Address Think Lato HAUMX		
UK postcode   IXI 2RG		
Name	Class of shares allotted	Number allotted
Address		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
		:
UK postcode		
Please enter the number of confinuation s	heets (if any) attached to this form	
Signed A preciat / secretary / administrator / administrator / administrator / administrative receive	Date	29/8/3
Please give the name, address, telephone	cnvM	
Exchange of the person Companies House should contact if there is any query.	5 PIC THE MAYND 17 Tel 0131 243 70	EDINBURGH
Rlueprint DX numbe	1	, L



## 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.		
CHFP010 Company Number	SC218813	:
Company Name in full	HBOS PIC	
Shares allotted (including bonus	shares):	
, -	From	То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 2,70,0,3	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	540	
Nominal value of each share	£0.25	
Amount (if any) paid or due on each share (including any share premium)	₹5.37	
List the names and addresses of the allo If the allotted shares are fully or p % that each share is to be treated as paid up		
Consideration for which the shares were allotted		
This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed the Registrar of Companies	and signed the form send it to
	Companies House, Crown Way, ( For companies registered in Englar	Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 23

DX 235 Edinburgh

Shareholder details	Shares and share o	Shares and share class allotted		
HSOL NOMINGES UMITE	OROINARY	Number allotted		
Address TRINM LOAD IHAUHAX WEST YOLKSHIFE UK postcode WXI 2KG		:		
Name Name	Class of shares allotted	Number allotted		
Address				
Name	. Class of shares allotted	Number allotted		
Address				
UK postcode				
Name .	Class of shares allotted	Number allotted		
Address				
UK postcode				
Please enter the number of continual Signed  A decid / secretary / Idministrator / administrative /	Date	Z9/8/3		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	ALSTIVEY	EDINBURGH 029		



Return of Allothent of Shares

Please complete in typescript,
or in bold black capitals.
CUEDOAO

SC218813	
HBOS PIC	

### CHFP010 Company Number Company Name in full Shares allotted (including bonus shares): Fram Τo Day Month Month Year Day Year Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) ORDINARY Class of shares (ordinary or preference etc) Number allotted 2,607 10.25 Nominal value of each share 16.54 Amount (if any) paid or due on each share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Shareholder details		Shares and share class allotted		
HSOL NOMINEES UMITED		Class of shares allotted OROINARY	Number allotted	
Address TRINM ROAD HAUFAX WEST YORKSHIRE				
WEST YORKSHIKE				
UK postcode   1/x1 2RG				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of con	itinuation sheet	s (if any) attached to this form		
SignedA ##############################	rative receiver / rec	Date	29/3/3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GARLS HBOS ( EH1192	TVEY DIC THE MAYNO Tel 0131 243 7	EDINBURGH 029	
Rheprint [	DX number	DX exchange		



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Return of Alletment of Shares

Please complete	ın typescript,
or in bold black o	apitals.
CHEDO10	

Company Number

Company Name in full

SC218813	:
HBOS PIC	

	From	То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 2 0 0 3	Day Month Year
Class of shares fordinary or preference etc)	ORDINARY	
Number allotted	952	
Nominal value of each share	£0.25	
Amount (if any) paid or due on each share (including any share premium)	£0.25 £7.16	
List the names and addresses of the all If the allotted shares are fully or that each share is to be treated as paid up		
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Shareholder details		Shares and share class allotted		
HAUFAX NOMINEES	UMITED	Class of shares allotted OROINALY	Number allotted 952	
Address TRINM RUAN IHAUHAX WEST YORKSHIKE				
WEST YOKKSHIKE  UK postcode   HXI 2LG				
Name		Class of shares allotted	Number alloited	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
			:	
UK postcode				
Please enter the number of con	ntinuation sheets	s (if any) attached to this form		
SignedA directed// secretary / administrator / adminis	trative receiver / rec	Date	29/3/3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GALS HBOS P EHIMZ	NVEY NC THE MAYNO Tel 0131 243 7	EDINBURGH 029	
Plueprint	DX number	DX exchange		





88(2)

A lotment of Shares Return of

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company	Name	in	ful
Company	Maine	111	iui

SC218813	:
HBOS PIC	

Shares allotted (including bonus	shares):				
	From			To	)
Date or period during which shares were allotted if shares were allotted on one date enter that date in the "from" box)	Day Month Ye	ear O3	Day	Month	Year
Class of shares ordinary or preference etc)	ORDINARY				
Number allotted	23,706				
Nominal value of each share	10.25				
Amount (if any) paid or due on each share (including any share premium)	£7.245		-		
ist the names and addresses of the allo f the allotted shares are fully or p					:
% that each share is to be treated as paid up					
Consideration for which the shares vere allotted This information must be supported by the duly tamped contract or by the duly stamped particulars in Form 88(3) if the contract is not in writing)					
	When you have co		signed t	he form	send it to

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Shareholder details		Shares and share class allotted				
SEE ATTACHED SUITE	DULE	Class of shares allotted	Number allotted 23,706			
Address .						
UK postcode						
Name		Class of shares allotted	Number allotted			
Address						
UK postcode						
Name		Class of shares allotted	Number allotted			
Address						
UK postcode						
Name		Class of shares allotted	Number allotted			
Address						
UK postcode						
Please enter the number of con	muation shee	ts (if any) attached to this form  Date	29/3/3			
A director / secretary / doministrator / administr	ative receiver/ rec	eciver manager / receive				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GAIL S HBOS 1 EH1142	OIC THE MAYNO Tel 0131 243 7	EDINBURGH 029			
Flueprint [	DX number	DX exchange				

Employee No	e Name	NH! No Add	Address			Postcode	No of shares C allotted	Option price (p)	,
906863	Brian Watters	WK133182C 5 Carrington House		6 Hertford Street	London	W1J 7RG	3,000 4,000 3,000 3,000	188.50 201.50 259.83 273.67	
							13,000		13,00
906855	lan Campbell Garden	WE974692C Flat 6		2 Rocheid Park	Edinburgh	EH4 1RP	4,098	535.33	
							4,098		4,09
908469	Graham Roland Huxley	WE871267B 16 Trevalyn Way		Rossett	Wrexham	LL12 0EJ	2,400	535.33	
·							2,400		2,40
907215	Mrs Pauline Walker	NM391164A 25 Bennochy Road		Kirkcaldy	Fife	KY2 5QU	3,000	273.67	
							3,000		3,00
912101	Mrs Ann Margaret Jakeman	YT915875D Lynwood		5 Galachlaw Shot	Edinburgh	EH10 7JF	1,208	712.50	
							1,208		1,20
	26th August 2003							Total	23,70



SEP 2 6 2003

Return of Alloginent of Shares

From

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

SC218813	
HBOS PIC	

### Shares allotted (including bonus shares):

Date	or	period	during	which	shares	ı
were	all	otted			,	

(if shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day	Month	Year	Day	Month	Year
27	08	2003			

To

ORDINARY	ORDINARY	
993	325	
£0.25	£0.25	
₹5.62	£5.975	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		·
Consideration for which the shares were allotted		
(This information must be supported by the duly		
stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
SEE ATTACHED SCHOOL	DULE	Class of shares allotted ORDINARY	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name	7,741	Class of shares allotted	Number allotted		
Address					
UK postcode					
	tinuation she	ets (if any) attached to this form	Z9/3/3		
Signed A Girscial / Secretary / administrator / administra	ative receiver / r	Date	- 11/2		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	GAL HBOS EHIM	STIVEY  PIC THE MAYNO  Tel 0131 243 7	EDINBURGH 029		
Flueprint	DX number	DX exchange			



# 88(2)

## Return of Allotment of Shares

		Return of Anot	ment of	Jugies		
Please complete in ty or in bold black capit						
CHFP010 Co	mpany Number	SC2188	313		:	
Compa	any Name in full	HBOS	)(C			
Shares allotted (in	ncluding bonus s	hares):				
		From			То	•
Date or period during v were allotted (if shares were allotted on or date in the "from" box)		Day Month Ye	ar O ₁ 3	Day M	lonth	Year
Class of shares (ordinary or preference etc)		ORDINARY				
Number allotted		5,000			and the second	
Nominal value of each	share	25p				
Amount (if any) paid or share (including any sh		721.5p				
		ttees and the number of artly paid up otherw				
% that each share is to paid up	be treated as					
Consideration for which	h the shares	·				
(This information must be su stamped contract or by the c on Form 88(3) if the contrac	duly stamped particulars					
		When you have cor the Registrar of Co	•	_	form se	end it to
		Companies House, Cro			DX 3	3050 Cardif

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
JAMES COYLE	ORDINARY	5000
Address		, —
14 GRANGE VIEW LINLITHGOW		
UK postcode LEH49 7HY		
Name	Class of shares allotted	Number allotted
Address		
·		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Please enter the nymber of contin	nuation sheets (if any) attached to this form	
Signed	Date _	18/9/3
A <del>director /</del> secretary / a <del>dministrator / administrati</del>	va raceiver freeziver manager freeziver	
Please give the name, address, telephone number and, if available, a DX number and		ODIE
Exchange of the person Companies House should contact if there is any query.	<del></del>	) EDINBURGH
	CHI112 Tel 0131 243	1029
dilueprint o	X number DX exchange	